

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1215560-1

Total Deleted Page(s) = 119

Page 3 ~ Referral/Direct;  
Page 4 ~ Referral/Direct;  
Page 5 ~ Referral/Direct;  
Page 6 ~ Referral/Direct;  
Page 7 ~ Referral/Direct;  
Page 8 ~ Referral/Direct;  
Page 9 ~ Referral/Direct;  
Page 10 ~ Referral/Direct;  
Page 11 ~ Referral/Direct;  
Page 13 ~ Referral/Direct;  
Page 14 ~ Referral/Direct;  
Page 15 ~ Referral/Direct;  
Page 16 ~ Referral/Direct;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 20 ~ Referral/Consult;  
Page 21 ~ Referral/Consult;  
Page 22 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Direct;  
Page 25 ~ Referral/Direct;  
Page 26 ~ Referral/Direct;  
Page 28 ~ Referral/Direct;  
Page 29 ~ Referral/Direct;  
Page 30 ~ Referral/Direct;  
Page 31 ~ Referral/Direct;  
Page 32 ~ Referral/Direct;  
Page 33 ~ Referral/Consult;  
Page 34 ~ Referral/Consult;  
Page 35 ~ Referral/Consult;  
Page 36 ~ Referral/Direct;  
Page 37 ~ Referral/Direct;  
Page 38 ~ Referral/Direct;  
Page 39 ~ Referral/Direct;  
Page 40 ~ Referral/Consult;  
Page 41 ~ Referral/Consult;  
Page 49 ~ Referral/Direct;  
Page 50 ~ Referral/Direct;  
Page 51 ~ Referral/Direct;  
Page 52 ~ Referral/Direct;  
Page 58 ~ Referral/Direct;  
Page 59 ~ Referral/Direct;  
Page 60 ~ Referral/Direct;  
Page 61 ~ Referral/Direct;  
Page 62 ~ Referral/Direct;  
Page 63 ~ Referral/Consult;  
Page 64 ~ Referral/Consult;

Page 65 ~ Referral/Direct;  
Page 66 ~ Referral/Direct;  
Page 67 ~ Referral/Direct;  
Page 68 ~ Referral/Consult;  
Page 87 ~ Referral/Consult;  
Page 89 ~ Referral/Direct;  
Page 90 ~ Referral/Direct;  
Page 91 ~ Referral/Direct;  
Page 92 ~ Referral/Direct;  
Page 93 ~ Referral/Direct;  
Page 94 ~ Referral/Direct;  
Page 95 ~ Referral/Direct;  
Page 96 ~ Referral/Direct;  
Page 97 ~ Referral/Direct;  
Page 98 ~ Referral/Direct;  
Page 101 ~ Referral/Direct;  
Page 102 ~ Referral/Direct;  
Page 103 ~ Referral/Direct;  
Page 104 ~ Referral/Direct;  
Page 105 ~ Referral/Direct;  
Page 106 ~ Referral/Direct;  
Page 107 ~ Referral/Direct;  
Page 108 ~ Referral/Direct;  
Page 109 ~ Referral/Direct;  
Page 110 ~ Referral/Direct;  
Page 111 ~ Referral/Direct;  
Page 112 ~ Referral/Direct;  
Page 121 ~ Referral/Direct;  
Page 122 ~ Referral/Direct;  
Page 131 ~ Referral/Consult;  
Page 132 ~ Referral/Consult;  
Page 138 ~ Referral/Consult;  
Page 139 ~ Referral/Consult;  
Page 140 ~ Referral/Consult;  
Page 141 ~ Referral/Direct;  
Page 142 ~ Referral/Direct;  
Page 143 ~ Referral/Direct;  
Page 144 ~ Referral/Direct;  
Page 145 ~ Referral/Consult;  
Page 146 ~ Referral/Consult;  
Page 147 ~ Referral/Consult;  
Page 149 ~ Referral/Direct;  
Page 150 ~ Referral/Direct;  
Page 151 ~ Referral/Direct;  
Page 152 ~ Referral/Direct;  
Page 153 ~ Referral/Direct;  
Page 154 ~ Referral/Direct;  
Page 155 ~ Referral/Direct;  
Page 156 ~ Referral/Direct;  
Page 157 ~ Referral/Direct;  
Page 158 ~ Referral/Direct;  
Page 159 ~ Referral/Direct;  
Page 160 ~ Referral/Direct;  
Page 161 ~ Referral/Direct;

Page 162 ~ Referral/Consult;  
Page 164 ~ Referral/Direct;  
Page 167 ~ Referral/Consult;  
Page 169 ~ Referral/Consult;  
Page 170 ~ Referral/Consult;  
Page 171 ~ Referral/Consult;  
Page 172 ~ Referral/Consult;  
Page 173 ~ Referral/Consult;  
Page 174 ~ Referral/Consult;  
Page 175 ~ Referral/Consult;  
Page 176 ~ Referral/Consult;  
Page 177 ~ Referral/Consult;  
Page 178 ~ Referral/Consult;  
Page 179 ~ Referral/Consult;  
Page 180 ~ Referral/Consult;  
Page 181 ~ Referral/Consult;  
Page 182 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

109-12-210-357

**CHANGED TO**

105-74886-2

8127  
DEC 18 1958ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 3-18-99 BY 60267MS/BCE/ST  
#39222660267MS/BK  
/ 9-20-99



Routing Slip  
FD-4 (Rev. 6-14-56)

Date 12/4/58

To



Director

FILE #

Att. FOREIGN LIAISON DESK



SAC

Title



ASAC



Supv.



Agent



SE



CC



Steno



Clerk

ACTION DESIRED



Acknowledge



Assign ..... Reassign .....



Bring file



Call me



Correct



Deadline



Deadline passed



Delinquent



Expedite



File



Initial & return



Leads need attention



Open Case



Return with explanation or notation as to action taken.



Prepare lead cards



Prepare tickler



Recharge serials



Return assignment card



Return file



Return serials



Search and return



See me



Send Serials

to



Submit new charge-out



Submit report by



Type

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267MS/BCE/PK

9-20-99

60267MS/BCE/PK

EMBASSY WEEK # 49 12/2/58

109-12-210-

NOT RECORDED

11 DEC 10 1958

ENCLOSURE

See reverse side

XXXX

LEGAT

Office

HAVANA

109-12-210

53 DEC 11 1958

Routing Slip  
FD-4 (Rev. 6-14-56)

Date 12/11/58

To

☒ Director  
Att. FOREIGN LIAISON

FILE #

Political matters

☐ SAC

Title

Cuba

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60261 NSB/SES

9-20-99

60267 RLS/BCE/PAL

ACTION DESIRED

☐ Acknowledge

☐ Assign ..... Reassign .....

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline .....

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials .....

to .....

☐ Submit new charge-out

☐ Submit report by .....

☐ Type

109-12-210-362

REC-91

DEC 16 1958

EMBASSY "WEEKA" #50 12/9/58

EX-133

ENCLOSURE

See reverse side

60 DEC 19 1958

SAC LEGAT

Office HAVANA

James T. Haverly

1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention
<input checked="" type="checkbox"/>	Return to <u>Nasca</u> <u>1537</u>
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Address

b7C

R# \_\_\_\_\_ Date 1/13 Searcher Initials SPB

R# \_\_\_\_\_ Date 1/13 Initials JAP  
 FILE NUMBER SERIAL

I	43-12159
	William
W	40-53975-1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267 MS/BCE/ES  
4-20-99 60267 MS/BCE/FOX

Federal Bureau of Investigation  
Records Branch1113

, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Masca 1537</u>
	Supervisor Room Ext.

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

## Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject

Birthdate &amp; Place

Address

b6

b7C

Localities

R# \_\_\_\_\_ Date 11/13 Searcher Initials JH13

FILE NUMBER

SERIAL

	<u>NR</u>	
	<u>Trace</u>	
<u>Microfilm</u>	<u>31-18982</u>	
<u>Microfilm</u>	<u>31-13732</u>	
<u>Microfilm</u>	<u>31-35051</u>	
<u>microfilm</u>	<u>26-11390</u>	
<u>Microfilm</u>	<u>31-45084-5</u>	
<u>NR</u>	<u>79-26591-1</u>	
	<u>7-2348-414</u>	
<u>Microfilm</u>	<u>31-45084-3</u>	
<u>Microfilm</u>	<u>31-48913-23</u>	
<u>NR</u>	<u>100-3-14-170X12 p83</u>	
<u>NR</u>	<u>100-401482-1</u>	
<u>NR</u>	<u>9-25281-1</u>	
<u>NR</u>	<u>100-424733-2p7</u>	
<u>NR</u>	<u>100-107034-10</u>	
<u>NR</u>	<u>100-3-4-5702p4894</u>	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-78 BY 6026 JKS/BTF/BJ

Federal Bureau of Investigation  
Records Branch1113

, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Nasca</u> <u>1537</u>
	Supervisor Room Ext.

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

## Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject  b6  
 Birthdate & Place \_\_\_\_\_ b7C  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 11/13 Searcher Initials SP  
 FILE NUMBER SERIAL

NO 98-29988-2

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9-20-99 BY 60267 MS/BLP/RK

Federal Bureau of Investigation  
Records Branch1/13

, 1958

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☒ Return to Masca 1537  
    Supervisor          Room          Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

b6

b7C

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1/13 Searcher Initials flp  
    FILE NUMBER          SERIAL

NR rose

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-20-99BY 60267MS/BCE/BA

Federal Bureau of Investigation  
Records Branch1/13

, 1958.

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Nasca 1537</u>
	Supervisor Room Ext.

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

## Type of Search Requested:

<input checked="" type="checkbox"/>	Restricted to Locality of <u>Cal.</u>
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject

Birthdate &amp; Place

Address

b6

b7C

Localities

R# \_\_\_\_\_ Date 1/13 Searcher Initials 7-113  
FILE NUMBER SERIAL

25-05-178  
91-195-716p6  
65-0-8, Xp7  
62-75147-26-143  
91-1221-626, 817, 821p23,  
856p26, 896, 984, 925  
62-75147-47-136Ep10  
91-5535-4491  
91-2858-33, 37  
91-1221-97, 628, 642, 646,  
654, 655, 747  
91-0-6547  
91-7770-5, 7  
17-19069-44

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED
DATE 4-20-99BY 60267 NLS/BCE/BR

Federal Bureau of Investigation  
Records Branch1/13

, 1958

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☒ Return to Nasca 1537  
Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject \_\_\_\_\_  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

b6

b7C

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1/13 Searcher Initials 2113  
FILE NUMBER SERIAL

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 7-20-99 BY 66267MLS/BCE/BK



Federal Bureau of Investigation  
Records Branch1/13

, 1958

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☒ Return to Moore 1537  
Supervisor
Room
Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject [REDACTED] b6  
 Birthdate & Place \_\_\_\_\_ b7C  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1/13 Searcher Initials JLB  
FILE NUMBER
SERIAL

88-286-29

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9-20-97 BY 60267NLS/BL/RS

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: January 1, 1959

FROM : John E. McHale Jr.

SUBJECT: CUBAN SITUATION

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

Political matters - Cuba

At 7:33 a.m., January 1, 1959, I received a telephone call from James F. Greene, Deputy Assistant Director, Border Patrol, IANS, who stated that he was attempting to locate the Attorney General for General Swing, and wanted to know the night number where he could be reached. After taking down his number, I called Mr. Greene back, and advised him (per the instruction folder) to try the Department switchboard, and failing that, to call Mr. [redacted], administrative supervisor for the Department, at CO 5-5826.

b6  
b7cRECOMMENDATION: File.

109-12-210

JEM:sa1 (4)

- 1 - Mr. Belmont
- 1 - Mr. McHale
- 1 - Mr. Nasca

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267WLS/BCE/ST

72089

60267WLS/BCE/ST

REC-65

109-12-210-366

JAN 2 1959

68 JAN 5 1959

EX-102

NAT. INT. SEC.

DECODED COPY

~~SECRET~~

Tolson ☒  
Belmont ☒  
Mohr ☒  
Nease ☒  
Parsons ☒  
Rosen ☒  
Tamm ☒  
Trotter ☒  
W.C. Sullivan ☒  
Tele. Room ☒  
Holloman ☒  
Gandy ☒

☐ Airgram

☒ Cablegram

*Political Matters*

DECODE OF CODED CABLE NUMBER 567 DATED DECEMBER 27, 1958 AT  
HAVANA, CUBA. RECEIVED VIA WESTERN UNION.

*DOBBINS  
Nash*

CUBAN REVOLUTIONARY ACTIVITIES, IS - CUBA. REBELS HAVE  
INFILTRATED LAS VILLAS PROVINCE AND HAVE MET NO RESISTANCE  
FROM ARMY FORCES. THEY NOW HAVE ALMOST COMPLETE DOMINATION  
OF HALF OF CUBA. THEY HOLD NO IMPORTANT CITIES AS HAVE NO  
AIR POWER TO PROTECT THEMSELVES IN OPEN. GOVERNMENT TROOPS  
REPORTEDLY HAVE NO DESIRE TO FIGHT. ECONOMIC SITUATION  
RAPIDLY DETERIORATING. HAVANA VERY QUIET BUT CUBANS CLAIM  
BATISTA GOVERNMENT WILL SOON FALL AS HE HAS LOST CONTROL  
OF SITUATION. THIS OFFICE INFORMED BY IRENALDO GARCIA BAEZ,  
HEAD OF CUBAN ARMY MILITARY INTELLIGENCE THAT HIS FATHER,  
PILAR GARCIA, HEAD OF NATIONAL POLICE, WOULD LIKE TO GO TO  
UNITED STATES FOR MEDICAL TREATMENT. PILAR GARCIA KNOWN TO  
BE NOT SERIOUSLY ILL. GARCIA BAEZ ALSO STATED HE WAS SENDING  
HIS FAMILY TO UNITED STATES FOR VACATION. ABOVE FURNISHED  
ALL INTERESTED EMBASSY OFFICIALS.

DONALD ADVISED 12/27/58 - 4:00 PM

JAMES T. HAVERTY

OFFICER, ☐ STATE ADVISED

DECLASSIFIED BY *60290 BCC/TC/OK* 7:09 PM HL

ON *10-8-03*

CLASSIFIED BY *60290 BCC/TC/OK*  
DECLASSIFY ON: *2503 3-18-99*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

60 JAN 2 1959

NOT RECORDED  
145 DEC 31 1958

1-Mr. Ferris

LEGAL ATTACHE, HAVANA

December 16, 1958

DIRECTOR, FBI

HAVANA OFFICE  
ADMINISTRATIVE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267NLS/BK/BJ  
9-20-99 60267NLS/BK/BJ

The United States Intelligence Board (USIB) at its December 16, 1958, meeting approved a special estimate on the developments in Cuba since mid-November, 1958. That estimate was as follows:

The position of the regime under President Fulgencio Batista has deteriorated more rapidly than was anticipated in previous estimates. The Cuban rebels now dominate Oriente Province and are increasingly active in three other provinces. Fidel Castro's choice for Provisional President, Dr. Manuel Lleo is now in Oriente, apparently for the purpose of setting up a provisional government. Batista's armed forces show increasing signs of demoralization. To meet the over-all situation, the Batista government has recently extended the suspension of constitutional guarantees and has declared a state of national emergency. Although plans are proceeding to inaugurate President-elect Rivero Aguero on February 24, 1959, neither Aguero nor Batista have taken any steps to resolve the present chaotic internal situation. There is considerable sentiment in Cuba, especially in business circles, for the establishment of a military junta to dispose of Batista and to head off Castro.

It is estimated that should high political or military leadership fail to take some drastic action against Castro and/or the removal of Batista, civil war would be likely to spread at an increasing rate. In this situation, it is possible that the Cuban army might turn against the Government by going over to the rebels as an organized unit. It is further estimated that should the demoralization of the army reach such a point that a military junta would be unable to control the situation or should Castro win the civil war, a prolonged period of disorder would ensue with consequent peril to American lives and property in Cuba.

During the USIB discussion of the above estimate, no evidence was presented, nor was there any indication that Castro is receiving any communist support.

NOTE: Above situation in Cuba is set forth in memo Roach to Belmont dated 12-17-58 captioned, "DEVELOPMENTS IN CUBA SINCE MID-NOVEMBER, UNITED STATES INTELLIGENCE BOARD."

NOT RECORDED  
145 DEC 30 1958

Folson \_\_\_\_\_ 1-109-480  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_ 1-62-90718  
Mohr \_\_\_\_\_ 1-62-70441  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_ 1-109-12-210  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_ NLF:sal (10)  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

2 1959  
JAN MAIL ROOM

Legal Attache, Havana

In line of the above situation, you should review thoroughly the operations of your office and recheck your procedures to make sure that all possible steps have been taken to insure the safety of your personnel and your office, as well as to protect Bureau operations and the use of established informants. You should continue to avoid having personnel of your office go into Oriente Province where the present disturbances are centered, and if those disturbances should spread to other areas, you should make sure that your personnel do not go to those areas.

You should keep the Bureau advised of pertinent developments in the political and revolutionary situations in Cuba which might affect the operations of your office.

Routing Slip  
FD-4 (Rev. 6-14-56)

Date 12/18/58

To

☒ Director

FILE #

Att. Foreign Liaison

☐ SAC

Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ACTION DESIRED

☐ Acknowledge

☐ Assign ..... Reassign .....

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline .....

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials .....

to .....

☐ Submit new charge-out

☐ Submit report by .....

☐ Type

109-12-210-  
NOT RECORDED

Embassy Weeka No. 51 dated 12/16/58 DEC 31 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60260 JSC/BJA

92049

60260 JSC/BJA

SAC Legat

Havana

ENCLOSURE

☐ See reverse side

Office

60 JAN 2 1959

STANDARD FORM NO. 64

# Office Memorandum

UNITED STATES GOVERNMENT

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Winterrowd  
Tele. Room  
Mr. Holloman  
Miss Gandy

TO : Director, FBI  
FROM : Legal Attache, Havana (66-101)  
SUBJECT: INTELLIGENCE SURVEY - CUBA

DATE: December 15, 1958

03586

Submitted herewith are an original and six copies of a memorandum captioned as above.

All information contained in this memorandum is already known to appropriate Embassy officials, [redacted] It is to be noted that in many instances the personal opinions of the writer have been set forth, based on information received from sources of this office.

No dissemination of the memorandum as such has been made locally. It is classified "~~Confidential~~" inasmuch as it reflects information obtained from confidential sources of this office in Cuba.

2 - Bureau (Enc. 7)  
1 - Havana  
JTH/DJB:lg/meg  
(3)

REC-23

107-12-210-371

60767418/BCE/PAK 92049

Classified by 60767418/BCE/PAK  
Declassify on 268-3-18-99

DEC 12 2 00 PM '58

60767418

36 JAN 1959

All information contained herein is unclassified except where shown otherwise

~~Secret~~





United States Department of Justice  
Federal Bureau of Investigation

~~CONFIDENTIAL~~

December 15, 1958

INTELLIGENCE SURVEY - CUBA

SYNOPSIS

Economic situation rapidly deteriorating. Transportation and communication facilities to provinces of Oriente and Camaguey completely disrupted and business in these provinces almost at standstill. Havana luxury hotels standing idle because of lack of tourists. Economic chaos will result if rebels prohibit harvesting of sugar crop in Oriente and Camaguey.

On November 17, 1958, seven police in Havana suburb killed by presumably rebel sympathizers as they were leaving precinct station house after tour of duty.

President-elect ANDRES RIVERO AGUERO in press conference has not come forth with any solution to Cuban crisis.

On November 27, 1958, number of Army officers detained by Military authorities on charge of plotting overthrow of government. A few days later, General Martin DIAZ TAMAYO relieved of his duties. He was one of Cuba's leading military men and one who had respect of people.

Eight top hoodlums reside or have gambling interests in Havana. One of leading ones is SANTO TRAFFICANTE. Business in gambling casinos poor because of slow tourist season.

Lieutenant Colonel IRENALDO GARCIA BAEZ, head of Cuban Army Military Intelligence Service, reportedly one of Cuban officials receiving graft.

~~CONFIDENTIAL~~

9-20-99  
60167 MS/MS/MS  
DECLASSIFIED BY 60167 MS/MS/MS  
ON 3-18-99

ENCLOSURE

109-12-210-371





~~CONFIDENTIAL~~

United States Department of Justice  
Federal Bureau of Investigation

December 15, 1958

INTELLIGENCE SURVEY - CUBA

DETERIORATION OF ECONOMIC SITUATION

The economic situation in Cuba has been deteriorating rapidly. Rebel domination over the Provinces of Oriente and Camaguey has caused almost the cessation of business operation in these two of Cuba's six provinces. In Havana itself the economic pinch is beginning to be felt. New luxury hotels erected in the last two years to house a hoped-for tourist influx are standing virtually empty. Some, because of the heavy losses being suffered, are attempting to have the Cuban Government subsidize their operations. Other businesses which have operations in outlying provinces have been badly hurt because of the lack of communications and transportation facilities. Cubana Airlines, which has lost three of its large planes as a result of rebel abductions is flying its established routes with hardly any passengers. Insurance rates on almost all commodities are skyrocketing.

The big question mark on the economic front is the sugar crop. Ordinarily this crop, 70 per cent of which is in the Provinces of Oriente and Camaguey, is harvested during the months of December - February. If the crop is not harvested, Cuba is in for almost certain economic chaos inasmuch as sugar

60267MS/BCE/RC  
DECLASSIFIED BY 60267MS/BCE/RC  
ON 3-18-99 42049

ENCLOSURE

~~CONFIDENTIAL~~

104-12-210-371

accounts for almost 75 per cent of Cuba's national income. Even if the rebels permit this crop to be harvested, there is still the problem of getting it from the sugar refineries to the market. This will be most difficult as transportation in the sugar producing provinces has been severely disrupted by rebel action.

#### TERRORISTIC ACTIVITY

On the evening of November 17, 1958, a group of policemen were killed by unknown assassins in a residential suburb of Havana. This attack took place when the police were leaving a local precinct station after completing their tour of duty. Seven of the police reportedly were killed. That evening the police retaliated by killing about 13 persons throughout the city who were presumably rebel sympathizers. Reportedly police, in order to stop rebel terroristic tactics, let it be known that they will kill rebel sympathizers whom they have in custody in retaliation for any rebel atrocities. From a police source it was learned that the Government officials had arrested two juveniles who confessed that they had taken part in the attack on the above-mentioned policemen. The fate of these juveniles is not known.

#### POLITICAL SCENE

President-elect ANDRES RIVERO AGUERO in a press conference announced that he would try to bring peace to the country, but he set forth no concrete plans for achieving a solution to

December 15, 1958

the crisis in Cuba. RIVERO AGUERO claimed that he counted on BATISTA and the armed forces as his best allies. He further remarked that he would not travel abroad before assuming office.

From his statements it appears that the Cuban people could not look to him for any solution to the present unrest in the country, especially so since all active rebel groups disown his election, claiming it was fraudulent.

On December 6, 1958, the Cuban Government extended by decree the suspension of constitutional guarantees, and this decree was ratified by the Cuban Congress on December 9, 1958.

#### MILITARY ACTIVITY

On November 27, 1958, the Cuban Army Military Intelligence Service (SIM) detained a number of Army officers ranging in grade from Lieutenant Colonel to Lieutenant. They were arrested on charges of fomenting a plot to overthrow the present Government of FULGENCIO BATISTA. BATISTA, in Government-controlled propaganda organs, claimed that the plot was of no significance and that only very minor Army officers were involved. Shortly after the announcement of this plot by Cuban officials, General MARTIN DIAZ TAMAYO, one of the leading military figures in Cuba, was relieved of his duties. Official press releases stated that DIAZ TAMAYO had voluntarily retired because of ill health. It

December 15, 1958

is to be noted that DIAZ TAMAYO has been one of the Army Generals who has always had the respect of the average Cuban citizen and who has never been linked with any atrocities committed by the Batista regime. His name has also been mentioned on several occasions as one who might be a member of a military junta which would take over ruling Cuba if Batista were deposed.

On the military revolutionary front there was much rumor after the date of the Presidential elections that the Cuban Government would launch an all-out offensive against the rebel forces. No such action, however, has taken place, and the rebels continue to roam the countryside in the Eastern Provinces while Army forces remain in their garrisons.

#### CRIMINAL ACTIVITIES

##### 1. TOP HOODLUMS

Information received from informants indicate that an additional top hoodlum, ~~HERMAN~~ <sup>NORMAN</sup>, Newark Top Hoodlum, has N.J. purchased an interest in the gambling casino in the Hotel Nacional. Cuba This increases to eight the number of top hoodlums known to reside or have extensive interests in gambling activities in Havana.

##### 2. GAMBLING

In general, attendance at the gambling casinos in which Americans have interests in Havana continues to be poor principally because of the drastic affect which the disturbed political situation has had on tourist activities. Sources indicate that many gamblers and hoodlums are taking advantage of the rather slow

December 15, 1958

tourist season by purchasing interests in gambling operations in Havana at reduced rates. The gambling casinos in Havana which are considered by sources to be the principal "hang-outs" for hoodlums, thieves and narcotics peddlers are the Sans Souci Night Club, the Hotel Capri and Hotel Deauville, which are owned in whole or in part by ~~SANTO~~ <sup>Fla</sup> ~~TRAFFICANTE~~, <sup>Cuba</sup> Miami Top Hoodlum, and the Hotel Plaza which is partially owned by ~~JOE~~ <sup>Cuba</sup> ~~STASSI~~, aka ~~JOE~~ <sup>Cuba</sup> ~~ROGERS~~, who is also a partner of ~~TRAFFICANTE~~ in the Sans Souci Night Club. In this regard, Boston Top Hoodlum, <sup>Fla</sup> ~~JOHN HARRY~~ <sup>Cuba</sup> ~~WILLIAMS~~, is now reported to have purchased interests in five gambling casinos in Havana. Since the arrival of ~~WILLIAMS~~ on the scene, there has been a substantial increase in the number of lesser known New England gamblers and bookmakers.

### 3. TAKE

The only two gambling casinos in Havana which are considered to be doing well at the present time are those in the Hotel Capri and Hotel Plaza. Both of these depend heavily on prostitutes to lure in customers during the early morning hours. Sources advised that recently a wealthy Cuban lost \$240,000 in one night's gambling at the Hotel Capri casino. This loss was reputed to have occurred in the "money game" in the Capri casino. Both JOHN HARRY WILLIAMS and WILLIAM GUSTO BISCHOFF, Miami Top Hoodlum, are reported to have interests in this "money game."

Fla Cuba



December 15, 1958

4. POLICE TIE-UPS WITH ORGANIZED CRIME

Sources have informed that recently Lieutenant Colonel IRENALDO ~~X~~GARCIA ~~X~~BAEZ, head of the Cuban Army Military Intelligence Service (SIM) and the son of the Chief of the Cuban National Police, PILAR GARCIA GARCIA, engaged in harassing tactics with the casino in the Hotel Plaza in an effort to obtain a "shake down." It is reported that when the owners of the Hotel Plaza casino made arrangements to "pay off" various Cuban officials that they failed to take GARCIA BAEZ into consideration. Sources have since indicated that a settlement has been made with GARCIA BAEZ.

On November 14, 1958, one SALVATORE ~~X~~SCALIA, who is employed by SANTO ~~X~~TRAFFICANTE as manager of the Hotel Comodoro gambling casino, was arrested by Cuban police in connection with the shooting of a Cuban girl who was reported to be SCALIA's mistress. TRAFFICANTE, it should be noted, has been identified as being in attendance at the meeting of hoodlums in Apalachin, New York. Reliable sources have informed that subsequent to SCALIA's arrest pressure was brought upon witnesses, investigating officers and newspaper reporters, as well as the girl herself, to "forget about the whole thing." As an example, a Cuban newspaper reporter wrote an article intimating that SCALIA was linked with the MAFIA. Sources informed that this newspaper reporter was subsequently threatened with death if he did not "forget about the MAFIA and keep his mouth shut." A reliable police source has informed that the principal police officer who has taken an interest in this case on behalf of SCALIA is Lieutenant Colonel IRENALDO GARCIA BAEZ.

Intelligence Survey - Cuba

~~XXXXXXXXXX~~ December 15, 1958

5. OTHER CRIMINAL ACTIVITY

There have been no new developments in this category during the past month.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/99 BY 60262 NLS/BCE/PT

109-12-210-373  
**CHANGED TO**  
105-90309-X

SEP 7 1960

BC-nj

C



DECODED COPY

Tolson ☒  
 Belmont ☒  
 Mohr ☒  
 Nease ☒  
 Parsons ☒  
 Rosen ☒  
 Tamm ☒  
 Trotter ☒  
 W.C. Sullivan ☒  
 Tele. Room ☒  
 Holloman ☒  
 Gandy ☒

Airgram

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99

BY 60210/US/BLK/ES

XX

Cablegram

DECODE OF CODED CABLE NUMBER 568 DATED DECEMBER 29, 1958 AT  
 HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

URGENT

POLITICAL MATTERS CUBA

CUBAN REVOLUTIONARY ACTIVITIES, IS - CUBA. THIS OFFICE  
 INFORMED BY FRIEND OF MAJOR GENERAL FRANCISCO TABERNILLA  
 DOLZ, HEAD OF JOINT CHIEFS OF STAFF CUBAN ARMY, DISTURBED  
 BY RECALL FROM RETIREMENT OF GENERAL JOSE E. PEDRAZA TO  
 BE MEMBER CHIEF OF STAFF. PEDRAZA FORMERLY CHIEF OF POLICE  
 AND CONSIDERED TO BE STRONG MAN AND VERY CRUEL. TABERNILLA  
 REPORTEDLY FELT REACTIVATION OF QUOTE STRONG MAN UNQUOTE  
 PEDRAZA BY BATISTA INDICATED THAT HE TABERNILLA MAY BE  
 DISMISSED FROM POST. ON DECEMBER 26 TABERNILLA TOLD CLOSE  
 FRIEND, MANUEL QUEVEDO, HEAD OF AIRLINES, SITUATION WAS  
 DETERIORATING AND QUEVEDO ON MORNING OF DECEMBER 27 LEFT  
 CUBA WITH HIS FAMILY FOR US. REBELS CONTINUE GAINING  
 CONTROL OF MORE TERRITORY IN LAS VILLAS PROVINCE. ALTHOUGH  
 GOVERNMENT CLAIMS HAS SENT REINFORCEMENTS TO LAS VILLAS, NO  
 LARGE SCALE ACTION AGAINST REBELS HAS BEEN UNDERTAKEN.  
 BELIEF EXISTS APPOINTMENT OF PEDRAZA IS TO HAVE STRONG MAN  
 TO PUSH ARMY INTO MORE ACTIVITY AGAINST REBELS. PEDRAZA  
 KNOWN TO BE PERSONALLY ANTAGONISTIC TOWARDS BATISTA AS  
 HE FELT BATISTA BETRAYED HIM WHEN DISMISSED FROM POLICE  
 ABOUT 1941, HOWEVER, PEDRAZA'S SON WAS KILLED BY REBELS  
 ABOUT 6 MONTHS AGO AND HE REPORTEDLY SECURED NAMES OF 11  
 REBELS WHO PARTICIPATED IN SLAYING AND PERSONALLY KILLED  
 EACH OF THEM. EMBASSY ADVISED. OFFICE PERSONNEL TAKING  
 ALL PRECAUTIONS RE PERSONAL SECURITY AND NO TRAVEL OUTSIDE  
 HAVANA BEING DONE.

JAMES T. HAVERTY

RECEIVED:

12-29-58

5:27

PM

HL

NOT RECORDED

184 JAN 6 1959

53 JAN 8 1959

1959

Routing Slip  
FD-4 (Rev. 6-14-56).

Date 12-29-58

To

☒ Director

FILE #

Att. **FOREIGN LIAISON**

☐ SAC

Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

**ACTION DESIRED**

☐ Acknowledge

☐ Assign ..... Reassign .....

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

Embassy Weeka No. 52 dated 12/23/58.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 1576 NLS/BLE

ENCLOSURE

SAC LEGAT

Havana

☐ See reverse side

Office

53 JAN 7 1959

JAN 1 1959

TELETYPE

~~SECRET~~

CLASSIFIED BY 60267 NLS/BCE/OK 9-20-79  
DECLASSIFY ON: 25X  
3-18-99

URGENT 1-1-59 10-09 PM EST R L B

TO DIRECTOR, FBI AND SAC, NEW YORK AND JACKSONVILLE  
NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 5 P

CUBAN REVOLUTIONARY ACTIVITIES, <sup>IM</sup> FPM DASH CUBA.

LEGAT, HAVANA, CONTACTED ON SCHEDULE SEVEN THIRTY PM  
AND ADVISED CASTRO FORCES HAVE COMPLETE CONTROL OF  
COMMUNICATIONS IN CUBA INCLUDING THREE WESTERN PROVINCES  
AND CAPITAL CITY OF HAVANA. STATED COMMUNISTS TRIED  
TO GET TELEVISION AND RADIO TIME TODAY BUT CASTRO FORCES  
DENIED PERMISSION, INDICATING NO PRO COMMUNIST SYMPATHIES  
ON PART OF CASTRO. CASTRO FORCES PATROLLING STREETS  
HAVANA TO MAINTAIN ORDER AND GENERAL STRIKE STILL IN  
PROGRESS ON WIDESPREAD BASIS. STRIKE WILL BE CONTINUED UNTIL  
PRO BATISTA MILITARY JUNTA AGREES TO DESIGNATION OF MANUEL  
URRUTIA AS PROVISIONAL PRESIDENT. ORDERLY LOOTING CONTINUING  
OF HOMES OF BATISTA AIDES. NO PARTICULAR VIOLENCE OR  
BLOODSHED. SOME PARKING METERS BEING BURGLARIZED. ALL  
EMBASSY AND BUREAU PERSONNEL SAFE. NO PLANS TO EVACUATE.  
LEGAT SAID MANY TOURISTS, PROBABLY WELL OVER ONE THOUSAND,  
ARE NOW STRANDED IN HAVANA AND EMBASSY HAS ARRANGED THROUGH  
NAVY TO HAVE NAVY VESSEL COME TO HAVANA AND EVACUATE THESE  
TOURISTS. LEGAT STATED CAPRI HOTEL HAD VERY MINOR DAMAGE

END PAGE ONE

66 JAN 1 1959

~~SECRET~~

ORIGINAL--DIRECTOR

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Nease  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. W.C. Sullivan  
Tele. Room  
Mr. Holloman  
Miss Gandy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

60-51-085-601 IN COPY FILED IN

b6  
b7C  
ORIGINAL

b6  
b7C  
b7E

~~SECRET~~

PAGE TWO

ONE WINDOW AND ONE DOOR BEING BROKEN. NO DAMAGE WHATSOEVER TO CAPRIO CASINO OPERATED BY GEORGE RAFT. ARRANGEMENTS MADE TO RECONTACT LEGAT AT ELEVEN PM. INS, WEST PALM BEACH, ADVISED AT APPROXIMATELY FIVE PM PILOT OF CUBAN AIR FORCE PLANE NINE THIRTEEN WITH TWO MEN ABOARD CHECKED INTO WEST PALM BEACH FOR LANDING INSTRUCTIONS, THEN CHANGED MIND AND ASKED FOR BEARING ON DAYTONA BEACH. JACKSONVILLE HANDLE, NOTING THAT FULGENCIO BATISTA HAS HOME AT DAYTONA. INS, WEST PALM BEACH, ADVISED CUBAN AIR FORCE C FORTY SIX NUMBER SIX TEN LANDED THERE AT APPROXIMATELY TEN AM AND CLEARED TO RETURN TO HAVANA, CUBA AT TWO FORTY PM. PILOT WAS CUBAN AIR FORCE CAPTAIN RAUL G. VIANELLO, ACCOMPANIED BY CO PILOT AND ONE MECHANIC. PLANE CARRIED FORTYFOUR PASSENGERS, MOST NOTEWORTHY OF WHOM APPEAR TO BE AS FOLLOWS. (GONZALO GARCIA, DIRECTOR OF CUBAN LOTTERY AND RETIRED COLONEL IN CUBAN ARMY. MANUEL PONCE, COLONEL IN THE CUBAN NATIONAL POLICE. MAJOR MANUEL F. HERRERA, CHIEF OF POLICE OF PROVISIONAL CUBAN POLICE.

END PAGE TWO

~~SECRET~~

~~SECRET~~

PAGE THREE

ANTONIO PEREZ BENITOA, LAWYER AND FORMER DIRECTOR OF THE TECHNICAL OFFICE OF THE PRESIDENT. FRANCISCO RAMON BATISTA, BROTHER OF FULGENCIO BATISTA AND GOVERNOR OF HAVANA. ISABEL A. COLLADO, WIFE OF DOCTOR ANDREZ RIVERO AGUERO, PRESIDENT ELECT OF CUBA. PEDRO ALOMA, CUBAN CONGRESSMAN. OSCAR SANCHEZ GOVIN, GENERAL DIRECTOR OF THE CUBAN RAILROAD SYSTEM. PEDRO MENENDEZ, FORMER CUBAN SENATOR AND PRESENTLY SECRETARY OF THE AGRICULTURE DEPARTMENT. CAPTAIN EMILIANO SOSA SAEZ, CUBAN NATIONAL POLICE, REPORTEDLY ONE OF BATISTAS HATCHET MEN, ~~WITH~~ HIS WIFE AND TWO CHILDREN. ENRIQUE P. PIZZI, FATHER OF CARLOS PIZZI, CUBAN CONSULAR REPRESENTATIVE AT WEST PALM BEACH, WITH WIFE LUCRECIA. ENRIQUE P. RPIZZI IS UNDERSTOOD TO BE CLOSE FRIEND OF FULGENCIO BATISTA AND HAD SOME SORT OF UNOFFICIAL CABINET STATUS. ALL OF ABOVE ARE STAYING AT PALM BEACH BILTMORE HOTEL, PALM BEACH, FLORIDA, WHERE THEY HAVE THIRTY ROOMS. INS HAS ADMITTED THEM AS VISITORS IF THEY HAD PROPER DOCUMENTS OR ON PAROLE IF NOT.

END PAGE THREE

~~SECRET~~

~~SECRET~~

PAGE FOUR

INS, KEY WEST, FLA. ADVISED THIS EVENING THAT BATISTA-S YACHT MARTA III ARRIVED KEY WEST APPROXIMATELY TWO THIRTY PM TODAY. INS ADVISES THIS YACHT HAD ON BOARD REAR ADMIRAL JOSE RODRIGUEZ HERNANDEZ, CHIEF OF OPERATIONS, CUBAN NAVY, REAR ADMIRAL ARTURO CARBONNELL SELL, CHIEF OF ADMINISTRATION, CUBAN NAVY, LT. MANUEL T. J. MARTINES ILLAS, AIDE TO CHIEF OF STAFF, CUBAN NAVY, LT. JULIO S. LAURENT RODRIGUEZ, CHIEF OF INTELLIGENCE, CUBAN NAVY, AND SEVERAL ADDITIONAL CUBAN NAVY PERSONNEL AND CREW OF PRESIDENTIAL YACHT. ALL THESE PERSONS ARE BEING DETAINED ON BOARD YACHT AND YACHT BEING HELD UNDER MARINE GUARDS AT USCG, KEY WEST. INS ALSO ADVISED THE MOTOR VESSEL "OLO KUN II" ARRIVED KEY WEST CARRYING TWENTYSIX PERSONS AMONG WHOM ARE ROLANDO MASFERRER ROJAS, CUBAN SENATOR, HIS BROTHER RODOLFO AND HIS TWO COUSINS, ANTONIO LEON ROJAS MASFERRER AND RAYMUNDO MASFERRER ROJAS. OTHER PERSONS ON BOARD WERE NOT IMPORTANT ACCORDING TO INS AND WERE MERELY FLEEING. ALL THESE PERSONS ARE ALSO BEING HELD BY INS AND ARE NOT BEING ALLOWED TO LEAVE BOAT. END PAGE FOUR

~~SECRET~~



~~SECRET~~

PAGE FIVE

[ AT SEVEN FIFTYFIVE PM, INS, MIAMI, ADVISED THAT CARLOS PRIO SOCARRAS HAD JUST BEEN INTERVIEWED AT VENDOME HOTEL, MIAMI BEACH. PRIO ADVISED HE DESIRES TO RETURN TO CUBA TONIGHT IF A PLANE IS SENT FOR HIM FROM CUBA. INS ADVISED PRIO APPARENTLY HAS BEEN IN TELEPHONIC CONTACT WITH HIS FOLLOWERS IN CUBA BUT THAT NEGOTIATIONS FOR A PLANE TO COME FOR HIM HAVE NOT BEEN COMPLETED. PRIO SAID HE DOES NOT INTEND TO RETURN ON ANY FLIGHT WHICH MIGHT BE CHARTERED BY JULY TWENTYSIX MOVEMENT.] ALL INTERESTED US AGENCIES AS WELL AS LOCAL POLICE AUTHORITIES NOTIFIED AND AWARE OF DETAILS AND DEVELOPMENTS OF INTEREST TO THEM. THIS OFFICE MAINTAINING CONTACT WITH INFORMANTS AND FOLLOWING DEVELOPMENTS OF ENTIRE SITUATION. IT DOES NOT APPEAR ANY VIOLATION WITHING OUR JURISDICTION EXISTS WITH RESPECT TO DEPARTURE FROM THIS AREA OF CASTRO OR PRIO FOLLOWERS SINCE CASTRO APPARENTLY NOW IN CONTROL OF GOVERNMENT IN CUBA. NO KNOWN ARMED GROUPS DEPARTING. BUREAU WILL BE KEPT ADVISED. THIS CONFIRMS AND ENLARGES UPON INFORMATION FURNISHED TO SUPERVISOR HIGGINS AT BUREAU TELEPHONICALLY.

T E A G U E

END AND ACK PLS IN ORDER

WA FOR RELAY

WA 10-26 PM OK FBI AXXX WA JG

JK OK FBI JK GWC

TU DISC V

~~SECRET~~

ORIGINAL-DIRECTOR

through Belmont

DEPARTMENT OF JUSTICE  
INVESTIGATIONS SECTION

JAN 1 1959

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 1-1-59 4-55 PM CST RAC

TO DIRECTOR FBI AND SAC MIAMI

FROM SAC NEW ORLEANS 1P

CUBAN REVOLUTIONARY ACTIVITIES, IS DASH CUBA. COMMERCIAL C DASH FORTYSIX PLANE, CUBAN REGISTRY, C U DASH T DASH SIX ZERO SEVEN LANDED SIX FORTY FIVE AM MOISANT AIRPORT NEW ORLEANS, WITH TWO CREW MEMBERS AND FIFTY FOUR PASSENGERS, MOSTLY CUBAN MILITARY AND GOVERNMENT OFFICIALS AND THEIR FAMILIES. THE MAJORITY OF THESE PROCESSED BY I AND N S AND PAROLED TO I AND N S OFFICES NEW ORLEANS, NEW YORK, MIAMI AND WEST PALM BEACH FLORIDA, SOME THIRTY YOUNG COLLEGE AGE PERSONS DEMONSTRATED AT MOISANT AIRPORT AFTER ARRIVAL AFOREMENTIONED PLANE BUT NO INCIDENTS REPORTED AND MATTER HANDLED BY LOUISIANA STATE POLICE. SAME CUBAN CRAFT DEPARTED NEW ORLEANS ABOUT ELEVEN THIRTY AM TODAY FOR WEST PALM BEACH FLORIDA WITH TEN PERSONS OF THE ORIGINAL FIFTY SIX PERSONS WHO ARRIVED AT MOISANT AIRPORT INCLUDING TWO CHILDREN OF FULGENCIO BATISTA, NAMELY

RESPECTIVELY. SAME PLANE REPORTEDLY LANDED AT GULFPORT, MISSISSIPPI AIRPORT ABOUT ONE THIRTY PM TODAY ALLEGEDLY FOR REFUELING ENROUTE TO WEST PALM BEACH, FLA. NEW ORLEANS WILL FURNISH VIA AIRTEL FOR MIAMI NEW YORK, AND BUREAU IDENTITIES OF PASSENGERS OF CUBAN AIRCRAFT FOR INFORMATIONAL PURPOSES.

END ACK PLS

WA 5-58 PM OK FBI WA JG

MM D 5 58 ON PM OK FBI MM LLS

GVCV

109-12-210  
NOT RECORDED  
184 JAN 6 1959

ORIGINAL - DIRECTOR through Belmont  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-18-99 BY 60271 NSB/EJS  
4-20-99 60267 NSB/CEP/OK

ORIGINAL FILED IN 109-480-1422-5  
b6  
b7C



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60217MS/BCE/KES  
47099 60261 MS/TBC/PL

SUBJECT: CUBAN SITUATION

POLITICAL MATTERS - CUBA

At 5 p.m. SAC Teague called from Miami. He advised that Legal Attache Haverty was unable to call out of Havana and all contact with Haverty would have to be initiated in Miami. Haverty reported that Rolando Maserrer, a Cuban senator with a bad reputation and a reported communist background, departed from Havana at 6:30 a.m. in a P.T. boat accompanied by 60 armed men headed for Key West. Teague advised Customs and INS notified and no additional information that these people are in the U.S. Haverty also reported to Teague that Castro disclaimed any responsibility for happenings making reference to the looting and damage caused. Several people have been killed, casinos and government official residences have been looted and there appeared to be no action by local police. There is no indication of any anti-American feeling and no damage to American property. Castro has indicated he will not accept General Cantillo, the provisional president appointed by the junta, and that he would accept nothing but a complete surrender. Miami Cuban Consul General out of the city and Cuban affairs being handled by his brother, Efrain Hernandez, the Military Attache.

Teague advised that this information would be confirmed in a teletype to the Bureau.

ACTION:

For information.

109-12-210-  
NOT RECORDED  
184 JAN 5 1959

HPH:jdb  
(4)

2 JAN 5 1959

NOTE: Mr. Roach telephonically advised at his home.

ADDENDUM

HPH:jdb

1-1-59

Teague in his telephone conversation at 7:50 reported that 3 boats arrived in Key West. One of the boats was the one referred to above containing the Cuban senator. This boat contained 60 armed individuals and is named "Old Kun the Second." Boat number 2 is named Martha III, is Batista's personal yacht and contained a number of lesser officers. Third boat, name unknown, contained 5 or 6 individuals, identity unknown. Teague reported that all boats and personnel are being held in Immigration. He also reported that a Cuban military plane with 40 to 50 people aboard landed at West Palm Beach. This plane and personnel both processed by INS and contained military personnel.

F279  
53 JAN 8 1954

ORIGINAL COPY FILED IN 109-450-1714

Date 12/31/58

To

☒ Director

Att. **FOREIGN LIAISON**

FILE #

Att.

☐ SAC

SAC

Title

☐ ASAC

ASAC

☐ Supv.

Supv.

☐ Agent

Agent

☐ SE

SE

☐ CC

CC

☐ Steno

Steno

☐ Clerk

Clerk

ACTION DESIRED

☐ Acknowledge

Acknowledge

☐ Assign

Assign Reassign

☐ Bring file

Bring file

☐ Call me

Call me

☐ Correct

Correct

☐ Deadline

Deadline

☐ Deadline passed

Deadline passed

☐ Delinquent

Delinquent

☐ Expedite

Expedite

☐ File

File

☐ Initial & return

Initial & return

☐ Leads need attention

Leads need attention

☐ Open Case

Open Case

☐ Return with explanation or notation as to action taken.

Return with explanation or notation as to action taken.

☐ Prepare lead cards

Prepare lead cards

☐ Prepare tickler

Prepare tickler

☐ Recharge serials

Recharge serials

☐ Return assignment card

Return assignment card

☐ Return file

Return file

☐ Return serials

Return serials

☐ Search and return

Search and return

☐ See me

See me

☐ Send Serials

Send Serials

to

☐ Submit new charge-out

Submit new charge-out

☐ Submit report by

Submit report by

☐ Type

Type

Embassy Weeka No. 32 dated 12/30/58.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60262/US/BUEBES

970-99 60262/US/BUEBES

SAC Legat.

Havana

☐ See reverse side

Office

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 2 1959

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267MS/BCE/PAK

4-20-99 60267MS/BCE/PAK

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Nease  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. W.C. Sullivan  
Tele. Room  
Mr. Holloman  
Miss Gandy

URGENT 1-2-59 8-45 PM EST RBJ  
TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 6P

*Principal Matters - Cuba*

CUBAN REVOLUTIONARY ACTIVITIES, FPM CUBA. CONTACTED LEGAT,  
HAVANA, THREE FORTY FIVE PM TODAY. LEGAT ADVISED MATTERS  
REMAIN UNSETTLED IN CUBA AND HAVANA. RAMON BARQUIN, WHO IS  
PROVISIONAL HEAD OF MILITARY JUNTA, HAS KEPT ARMY IN BARRACKS.  
MEMBERS OF JULY TWENTYSIX GROUP HAVE FORMED MILITIA AND  
ARE ASSISTING IN MAINTAINING ORDER IN HAVANA. LEGAT ADVISED  
THERE HAS BEEN SOME SHOOTING IN OLDER SECTION OF HAVANA BUT  
APPARENTLY THIS INVOLVES GROUP OF ROWDY CRIMINAL ELEMENT.  
BOAT, CITY OF HAVANA, ARRIVED ON SCHEDULE THIS PM IN HAVANA  
AND IS LOADING AMERICAN TOURISTS NOW STRANDED IN HAVANA.  
BOAT CAN ONLY TAKE ABOUT FIVE HUNDRED, AND SLIGHTLY OVER ONE  
THOUSAND AMERICAN TOURISTS WERE ESTIMATED TO BE IN HAVANA.  
LEGAT ADVISED CASTRO UNITS HAD AUTHORIZED PAA TO SEND IN  
TWO FLIGHTS TO HAVANA WHICH WILL EVACUATE ABOUT TWO HUNDRED  
ADDITIONAL AMERICAN TOURISTS, LEAVING ABOUT THREE HUNDRED  
TOURISTS STRANDED. CASTRO ELEMENT STILL IN CONTROL OF ALL

END PAGE ONE

ORIGINAL COPY FILED IN 100-440-1430

DISSEMINATION NEGATIVE  
1-2-59  
1-2-59

57 JAN 7 1959  
F270

107-12-2  
NOT RECORDED  
184 JAN 6 1959

PAGE TWO

COMMUNICATIONS. GENERAL STRIKE STILL ON. COLONEL BARQUIN BECOMING DESPONDENT OVER DELAY OF CASTRO IN COMING TO HAVANA. LEGAT ADVISED INDICATIONS ARE CASTRO IN COMPLETE CONTROL OF COUNTRY AND CASTRO-S DELAY IN COMING TO HAVANA HAS PROBABLY PROLONGED MINOR AMOUNT OF LOOTING AND OTHER DIFFICULTIES ATTENDANT TO REVOLUTIONARY ACTION. LEGAT ADVISED NO INDICATIONS COMMUNISTS HAVE GAINED ANY CONTROL DURING THE REVOLUTIONARY UPHEAVAL. (LEGAT REQUESTED BUREAU CONSIDER NOTIFYING IMMEDIATE RELATIVES OF BUREAU EMPLOYEES IN HAVANA THAT ALL SAFE. SPECIFICALLY SUGGESTED WIFE OF SANDERS BE NOTIFIED IN ARLINGTON. FATHER AND FATHER IN LAW OF SA WACHTER BE NOTIFIED. MOTHER OF CLERICAL EMPLOYEE GROBOSKY, MRS. TALLY FOX, RICHMOND, VA., TELEPHONE TWO THREE ONE THREE ONE. MOTHER OF SA BRENNAN AND SISTER OF HIS WIFE, MRS. CAROLE CONNORS, ORANGE, NEW JERSEY, TELEPHONE FOUR FOUR FIVE SIX NAUGHT. LEGAT HAVERTY-S MOTHER IN NEW YORK. INFORMED LEGAT THIS INFORMATION WOULD BE RELAYED TO SOG. LEGAT WILL CONTACT ME TONIGHT AT ELEVEN PM AND IF

END PAGE TWO

Phone KIB-9395  
511. W. 235 St. Lincoln  
m y.

PAGE THREE

ANY DEVELOPMENTS OF PERTINENCE, BUREAU WILL BE ADVISED.

MIAMI OFFICE REPORTS AS FOLLOWS. U. S. NAVY, KEY WEST,

ADVISED SUBMARINE TENDERS USS GILMORE AND USS BUSHNELL

DEPARTED KEY WEST APPROXIMATELY NOON TODAY WITH ORDERS TO

STAND OFF COAST OF CUBA IN EVENT NECESSARY TO ASSIST

EVACUATION AMERICAN CITIZENS. RE PREVIOUS INFORMATION THAT

ANTONIO MEDINA, ACTING CUBAN CONSUL AT MIAMI, INTENDED PERMIT

OSCAR RAMIREZ TAKE OVER CONSULATE OPERATIONS. AT SUGGESTION

MIAMI OFFICE STATE DEPARTMENT SECURITY AGENT TELEPHONED

STATE DEPARTMENT, WASHINGTON FOR INSTRUCTIONS. STATE

DEPARTMENT ADVISED JULY TWENTYSIX REPRESENTATIVE IN WASHINGTON

HAD BEEN INFORMED U. S. GOVERNMENT DOES NOT OBJECT JULY

TWENTYSIX PEOPLE BEING PRESENT IN VARIOUS CUBAN CONSULATES,

BUT THEY WILL NOT BE RECOGNIZED AS REPRESENTATIVES OF CUBAN

GOVERNMENT UNTIL SITUATION IN CUBA SOLIDIFIES. STATE

DEPARTMENT SECURITY AGENT SO INFORMED MIAMI PD AND THAT

STATE DEPARTMENT NOT CONCERNED OVER WHICH FACTION OCCUPIED

CONSULATE SO LONG AS LAW AND ORDER MAINTAINED. MIAMI OFFICE

DETERMINED THAT AT FOUR PM OSCAR RAMIREZ WAS ACTING AS CONSUL

END PAGE THREE

PAGE FOUR

ON BEHALF OF JULY TWENTYSIX MOVEMENT JOINTLY WITH ANTONIO MEDINA, WHO IS STILL MAINTAINING HIS POSITION IN CONSULATE. MIAMI PD HAS THIS INFORMATION. CHANGE WAS ORDERLY. NO VIOLENCE HAS OCCURRED AND SITUATION BEING CONTINUOUSLY OBSERVED BY MIAMI PD. INS, KEY WEST, ADVISED AT APPROXIMATELY SIX PM, JANUARY ONE LAST, CUBAN AIR FORCE PLANE NUMBER FORTY, A PIPER PA TWENTYTWO, HAD ARRIVED WITH [REDACTED] PILOT, [REDACTED] CO PILOT, AND THREE MEMBERS OF [REDACTED] FAMILY ABOARD. INS, KEY WEST, ADVISED TODAY YACHT SINBAD ARRIVED AT KEY WEST FROM CUBA WITH FOLLOWING NOTEWORTHY PERSONS ABOARD. JOSE LUIS PUJOL LEON, CUBAN CONGRESSMAN, HOLDING CUBAN DIPLOMATIC PASSPORT EIGHT EIGHT THREE TWO. [REDACTED] [REDACTED] ASSISTANT TO PRESIDENT OF UNNAMED CUBAN SUGAR MILL. SANTIAGO LOPEZ Y GARCIA, COUNCILMAN OF CITY OF HAVANA. MIGUEL ANGEL CAMPA ROFF, WHO CLAIMS TO BE MINISTER OF DEFENSE UNDER BATISTA AND DIPLOMAT. NONE OF THESE PERSONS ADMITTED BUT ARE BEING DETAINED BY INS ABOARD YACHT AT KEY WEST. INS, MIAMI, ADVISED [REDACTED]

END PAGE FOUR

b6  
b7c

PAGE FIVE

BOTH OUTSTANDING JULY TWENTYSIX LEADERS, PREPARING DEPART MIAMI THIS PM FOR CUBA. EXAMINATION MANIFESTS DEPARTING FLIGHTS MIAMI TO CUBA REFLECTS TOTAL TWO HUNDRED FIFTY FOUR PASSENGERS HAVE DEPARTED MIAMI SINCE MIDNIGHT, JANUARY ONE, INCLUDING NINETY WHO DEPARTED SEVEN TWENTY AM AND EIGHTY SEVEN WHO DEPARTED SIX FORTY FIVE AM TODAY. PASSENGER LISTS INCLUDE MEMBERS JULY TWENTYSIX, ORGANIZATION AUTENTICA, CUBA REBELDE, REVOLUTIONARY DIRECTORY, AND OTHER CUBAN REVOLUTIONARY GROUPS. ALSO INCLUDED WERE NINETEEN CUBANS WHO DEPARTED THIS AM IN CUBAN MILITARY PLANE FOR CAMP COLOMBIA, HAVANA. ONLY AMERICAN ON BOARD SIX FORTY FIVE FLIGHT WAS NORMAN ROTHMAN, MIAMI AND HAVANA, SLOT MACHINE OPERATOR IN HAVANA. HE WAS REPORTED IN CONTACT WITH CARLOS PRIO IN MIAMI SEVERAL YEARS AGO.

INS MIAMI ADVISED THEY HAD RECEIVED REPORT THAT PILOT WHO BROUGHT GENERAL EULOGIO CANTILLO-S WIFE AND FAMILY TO FLORIDA IS RETURNING CUBA TO BRING CANTILLO INTO U. S. GENERAL PILAR GARCIA GARCIA, LT. COL. IRENALDO GARCIA BAEZ, CAPT. EMILIANO SOSA SAEZ, WHO FLED CUBA TO MIAMI, HAVE BEEN PAROLED AND

END PAGE FIVE

PAGE SIX

COL. CORONADO UGALDE IS IN DETENTION INS. MIAMI OFFICE  
MAINTAINING CONTACT WITH INFORMANTS AND OTHER INTERESTED  
GOVERNMENT AND LOCAL AGENCIES. NO DEVELOPMENTS TO DATE  
INDICATING ANY VIOLATIONS UNDER BUREAU JURISDICTION.

END ACK PLS WA AND FOR RELAY

WA 9-04PM OK FBI WA CRA

TU DISCV

*Relayed- NY*

ORIGINAL--MR. BELMONT  
*FOR THE DIRECTOR*



U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 1 1959

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Nease  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. W.C. Sullivan  
Tele. Room  
Mr. Holloman  
Miss Gandy

URGENT 1-1-59 8-27 AM EST R L B

TO DIRECTOR, FBI

FROM SAC, MIAMI 2 P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267NLS/BCE/PA  
9-30-99 60267NLS/BCE/PA

CUBAN REVOLUTIONARY ACTIVITIES, FPM - CUBA. LEGAT JOHN WACHTER, HAVANA, TELEPHONICALLY ADVISED MIAMI FIVE FIFTY AM THIS DATE THAT VERY RELIABLE SOURCES IN CUBA HAVE REPORTED THAT PRESIDENT BATISTA HAS LEFT CUBA WITH THREE PLANELOADS OF FAMILY AND GOVERNMENT OFFICIALS FOR UNKNOWN DESTINATION. FIRST REPORT RECEIVED THREETHIRTY AM THIS DATE THROUGH POLICE CONTACTS HAVANA. SAME INFORMATION RECEIVED BY OTHER US AGENCIES AT ABOUT SAME TIME FROM OTHER CUBAN SOURCES. THIS REPORT BEING ACCEPTED AS A FACT IN US CIRCLES HAVANA. LEGAT STATED THAT BATISTA REPORTEDLY LEFT A JUNTA UNDER LEADERSHIP OF GENERAL CANTILLO IN CHARGE OF GOVERNMENT. CANTILLO HAS BEEN IN CHARGE OF MILITARY OPERATIONS IN ORIENTE PROVINCE FOR BATISTA. LEGAT STATED REASON FOR BATISTA-S DEPARTURE UNKNOWN IN VIEW OF MILITARY REPORTS OF LAST THREE DAYS IN LAS VILLAS PROVINCE BEING FAVORABLE TO CUBAN GOVERNMENT. LEGAT ADVISED THAT SITUATION APPEARS NORMAL IN HAVANA BUT ALL NECESSARY PRECAUTIONS BEING TAKEN FOR PROTECTION EMBASSY PERSONNEL. LEGAT HAS ADVISED APPROPRIATE EMBASSY OFFICIALS CONCERNING THIS INFORMATION AND IS PREPARING CABLE FOR TRANSMISSION UNDER NORMAL METHOD. [REDACTED] IN CHARGE OF INVESTIGATIVE UNIT,

INS, MIAMI, CONTACTED AT SIX FIFTEEN AM THIS DATE. HE ASCERTAINED THAT DISTRICT DIRECTOR, INS MIAMI, HAD JUST ISSUED AN ALERT TO PORTS OF ENTRY IN THIS DISTRICT INS TO BE ON LOOKOUT FOR ARRIVAL

END PAGE ONE

ORIGINAL COPY FILED IN 109-480 1427

b6  
b7C

PAGE TWO

OF BATISTA BUT NO REPORTS YET RECEIVED CONCERNING SUCH ARRIVAL.  
MIAMI WILL IMMEDIATELY ADVISE CONCERNING ANY FURTHER PERTINENT  
DEVELOPMENTS

END AND ACK PLS

8-32 PXXX AM OK FBI WA AR

TU DISC V

*Orig: Mr. Belmont for the Director*

DECODED COPY

60594

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Airgram☒ Cablegram

DECODE OF CODED CABLE NUMBER 577 DATED JANUARY 5, 1959 AT  
 HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

URGENT

POLITICAL MATTERS. CUBA

CUBAN REVOLUTIONARY ACTIVITIES. [REDACTED]

[REDACTED] THIS DATE STATED HE HAD RECEIVED INQUIRY  
 FROM ADMIRAL WRIGHT AS TO WHETHER THERE WERE ANY POLITICAL  
 EXILES IN AMERICAN EMBASSY. [REDACTED] QUESTIONED AMBASSADOR  
 AND RECEIVED NEGATIVE REPLY. LATER [REDACTED] CONTACTED BY  
 COLONEL NICHOLS, SENIOR SERVICE ATTACHE, AND WAS ADVISED  
 THAT [REDACTED] IN REPLY TO WRIGHT SHOULD MAKE NO MENTION OF  
 [REDACTED] BEING GUEST AT EMBASSY RESIDENCE. [REDACTED] HAS  
 DEFINITE IMPRESSION THIS WAS DONE ON ADVICE OF AMBASSADOR.  
 [REDACTED] CONFIDENTIALLY ADVISED HE PERSONALLY KNEW AMBASSADOR  
 HIMSELF HAD ARRANGED FOR SEVERAL WEALTHY CUBANS TO BE  
 EVACUATED ALONG WITH AMERICAN TOURISTS. [REDACTED] IN  
 POSITION TO KNOW SUCH INFORMATION AS HE MADE SOME PLANS  
 FOR EVACUATION. [REDACTED] ADVISED NAVY TASK FORCE IS STILL  
 OFF COAST OF CUBA OUT OF SIGHT OF LAND. ABOVE FOR  
 BUREAU INFORMATION.

3-23-99 601205/RECEIVED JAMES T. HAVERTY  
 4-30-99 601705/1000/RECEIVED  
 RECEIVED: 1-5-59 6:27 PM HL

2 1 OF 11 Orig. Director  
 cc: Mr. Roach

JAN 2 1 10 PM '59

001

1-109-12-212-  
 NOT RECORDED  
 184 JAN 7 1959

COPY FILED IN 109-410-106

b6  
b7C  
b7D

mail

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 5 1959

TELETYPE

URGENT 1-5-59 12-35 PM JLW

TO DIRECTOR 1 AND SAC MIAMI

FROM SAC NEW YORK 3P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-23-99 BY 60267 MS/BS/PC

POLITICAL MATTERS. CUBA

CUBAN REVOLUTIONARY ACTIVITIES, FPM-CUBA. MRS. CATHERINE TAAFFE, WHO  
IS POSITION TO FURNISH RELIABLE INFORMATION, ADVISED SHE RECEIVED  
INFORMATION FROM MRS. [REDACTED] WHO HAD RECEIVED TELEPHONE CALL  
FROM HER HUSBAND, [REDACTED] IN HAVANA, WHO STATED THAT  
SINCE CUBAN TREASURY COMPLETELY DEPLETED THE CIVIL SERVANTS HAVE  
AGREED TO WORK FOR ONE MONTH WITHOUT PAY. MRS. TAAFFE ALSO STATED SHE  
LEARNED FROM SAME SOURCE THAT THE NEW GOVERNMENT HAS COME INTO THE  
POSSESSION OF CORRESPONDENCE FROM THE US MILITARY MISSIONS WHEREIN  
ADVICE WAS GIVEN TO BATISTA GOVERNMENT AND SETS FORTH THE COMMENTS OF  
VARIOUS US MILITARY ADVISERS. TAAFFE ADVISED THAT THE CUBANS NOW WANT  
THE RECALL OF ALL THE INDIVIDUALS ASSIGNED TO THE MILITARY MISSIONS  
IN CUBA WHO ASSISTED THE BATISTA GOVERNMENT. TAAFFE ALSO STATED THAT  
SHE ASCERTAINED FROM AN INDIVIDUAL WHO DESIRED HIS IDENTITY WITHHELD  
AT THE PRESENT TIME, WHO STATED THAT ON JANUARY THREE FIFTYNINE, THREE  
PLANE LOADS OF GAMBLERS FROM HAVANA HIT THE QUOTE GRASS FIELDS UNQUOTE,  
TWO IN FLORIDA AND ONE IN GEORGIA, AND THEN DISPERSED TO VARIOUS US  
CITIES. IT WAS ALSO REPORTED THAT MEYER LANSKY, [REDACTED]

BROTHERS NOT FURTHER IDENTIFIED WERE GOING DIRECT TO MIAMI BEACH

END PAGE ONE 58 JAN 15 1959

Entire message orally to State.  
[REDACTED]

NOT RECORDED  
184 JAN 12 1959

ORIGINAL COPY FILED IN 109-419-3

b6  
b7C

PAGE TWO

AND OTHERS WERE COMING TO NEW YORK AND NEW JERSEY BUT IDENTITIES WERE NOT KNOWN. MRS. TAAFFE STATED SHE LEARNED FROM THIS SOURCE THAT ONE HUNDRED TWENTYFIVE THOUSAND DOLLARS WAS PAID ON SATURDAY FOR DELIVERY OF ARMS FOR NEW UPRISING AND THAT MORE MONEY WOULD BE MADE AVAILABLE FOR THIS PURPOSE. THIS SOURCE STATED THAT SENATOR ROLANDO MASFERRER WAS BEHIND THIS PLOT TO CREATE AN UPRISING WHILE THE NEW GOVERNMENT IN CUBA IS STILL UNSETTLED. THIS SOURCE WILL ADVISE MRS. TAAFFE REGARDING THE LIST OF GUNS, THE TIME OF DELIVERY AND THE DESTINATION, WHO IN TURN WILL NOTIFY THE NYO. DR. [REDACTED], WHO IS CONNECTED WITH THE CIVIC RESISTANCE GROUP [REDACTED] DR. ANGEL SANTOS BUCH OF SANTIAGO, CUBA, ADVISED THAT HE RECEIVED INFORMATION FROM A SOURCE WHOSE IDENTITY HE WOULD NOT DISCLOSE THAT SENATOR ROLANDO MASFERRER AND FOUR ARMED CUBANS WERE PRESENTLY LIVING AT THE GRAMERCY PARK HOTEL IN THE APARTMENT OF ONE MIRANDA. INFORMATION REGARDING MASFERRER-S ALLEGED PRESENCE IN NYC WAS FURNISHED TO NYCPD WHO WILL ATTEMPT TO VERIFY THIS INFORMATION. MRS. TAAFFE ALSO STATED SHE RECEIVED A TELEPHONE CALL FROM [REDACTED] WHOSE FAMILY RESIDES IN SANTIAGO, CUBA, AND WHICH IS FRIENDLY WITH DR [REDACTED] [REDACTED] TOLD MRS. TAAFFE THAT SHE LEARNED THAT FIDEL

b6  
b7c

END PAGE TWO

PAGE THREE

CASTRO REFUSES TO ENTER HAVANA UNTIL HE SOLIDIFIES HIS POSITION IN CUBA BY VISITING ALL ARMY GARRISONS, PLACING HIS MEN IN CHARGE AND REMOVING ARMS FROM ALL BATISTA FOLLOWERS. MRS. TAAFFE STATED THAT

[REDACTED] ALSO RELATED THAT CASTRO HAS ALLOWED DR. URRUTIA TO ENTER <sup>b6</sup>  
HAVANA AND WILL ASSUME THE OFFICE OF PROVISIONAL PRESIDENT THIS <sup>b7c</sup>  
DATE AND THAT THE NEW CABINET OFFICIALS ALREADY APPOINTED WITH ASSUME  
THEIR POSTS IMMEDIATELY. [REDACTED] ALSO TOLD TAAFFE THAT THEY WERE  
CONCERNED ABOUT THE FACT THAT QUOTE CHE UNQUOTE <sup>u</sup>GREVARA AND RAUL  
CASTRO TOLD FIDEL CASTRO NOT TO GIVE UP ANY POWERS UNTIL HE IS FULLY  
IN CONTROL OF THE CUBAN SITUATION. [REDACTED] TOLD TAAFFE THAT  
SHE LEARNED FROM HAVANA THIS DATE THAT CASTRO WILL NOT FOLLOW ABOVE  
ADVICE BUT HAS ALLOWED THE NEW CIVILIAN GOVERNMENT TO COME INTO POWER  
AND MAKE ALL DECISIONS. MRS. TAAFFE FURTHER STATED THAT ALBERTO FERNANDEZ  
WEALTHY SUGAR GROWER, WHO WILL TAKE THE POST OF THE HEAD OF THE  
SUGAR COMMISSION, HAS ATTEMPTED TO CONTACT [REDACTED] HOME  
IN FLORIDA, AND THAT [REDACTED] WIFE GAVE FERNANDEZ [REDACTED] RESIDENCE  
AND TELEPHONE AT THE PARK CHAMBERS HOTEL, NYC AND IS MOMENTARILY  
EXPECTING A CALL FROM HAVANA. TAAFFE ALSO STATED THAT SHE LEARNED  
FROM MRS. [REDACTED] THAT HER HUSBAND WAS CALLED TO HAVANA TO TAKE  
PART IN A POLITICAL MEETING PRIOR TO URRUTIA-S TAKING OVER OFFICE OF  
PRESIDENT. PRESENT AT THIS MEETING AMONG THE OPPOSITIKON WAS DR.  
QUOTE [REDACTED] MRS. [REDACTED] TOLD TAAFFE THAT CARLOS PRIO  
ATTEMPTED TO SIT IN ON THIS MEETING BUT WAS EXCLUDED. ( BUREAU WILL BE  
KEPT ADVISED OF DEVELOPMENTS.

END

NY R 1 W AAR

*orig. Mr. Belmont for the Director*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 6 1959

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

POLITICAL MATTERS - CUBA

*Mr. [unclear]*  
1659

URGENT 1-6-59 11-10 AM LWB

TO DIRECTOR, FBI AND SAC, NEW YORK  
NEW YORK VIA WASHINGTON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-18-99 BY 60270US/BUE  
99099 60267MS/BCE/PK

FROM SAC, MIAMI

CUBAN REVOLUTIONARY ACTIVITIES, FPM- CUBA. LEGAT, HAVANA, CONTACTED  
TEN TEN AM. DIRECTORIO REVOLUCIONARIO AND JULY TWENTYSIX HAVE  
APPARENTLY RESOLVED THEIR DIFFERENCES. DR WILL PROBABLY BE GIVEN  
REPRESENTATION IN NEW GOVERNMENT. MANUEL URRUTIA, PROVISIONAL  
PRESIDENT, NOW OCCUPIES PRESIDENTIAL PALACE. FIDEL CASTRO EXPECTED TO  
ARRIVE TOMORROW IN HAVANA. CITY QUIET. VERY LITTLE PATROLLING OF  
STREETS. WHAT PATROLS THERE ARE, ARE COMPOSED OF JULY TWENTYSIX VETS.  
ALL BANKS AND STORES OPEN TODAY. TRANSPORTATION NORMAL. ALL PERSONNEL  
FINE. NO FURTHER CONTACTS PLANNED. SUBSEQUENT COMMUNICATION WILL BE  
BY CABLE FROM LEGAT.

END AND ACK FOR RDLAY

WA 11-13 AM OK FBI WA DI

TU 557 JAN 1 1959  
ORIGINAL - MR. BELMONT  
FR 99

1109-12-210  
NOT RECORDED  
184 JAN 9 1959

*Monka*

ORIGINAL COPY FILED IN 109-480-1495

Routing Slip  
FD-4 (Rev. 6-14-50)

Date 1-9-59

To

☒ Director

FILE #

Att. FOREIGN LIAISON

☐ SAC

Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-18-99 BY 60267MS/BCE/JS

4-21-99

60267MS/BCE/JS

ACTION DESIRED

☐ Acknowledge

☐ Assign ..... Reassign .....

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline .....

☐ Deadline passed

☐ Delinquent

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

Embassy Weeka No. 1, January 7, 1959.

ENCLOSURE

☐ See reverse side

Office

Havana

57 JAN 20 1959

F279

Political matters Cuba



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AMB*

DATE: January 15, 1959

FROM : MR. R. R. ROACH *R*

SUBJECT: NEUTRALITY MATTERS

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to my memorandum of January 7, 1959 advising you of Customs' concern in retaining a Treasury attache in Havana, Cuba.

Deputy Commissioner, Bureau of Customs, advised our Liaison that Customs had decided not to return its Treasury attache to Havana (who is presently in this country, having returned for the Christmas holidays) until April of 1959, and then only if conditions will permit it. Customs' concern is, of course, the result of their action in seizing arms destined for the Castro forces.  is also concerned with the fact that the Rebels have knowledge that Customs agents in Miami had frequent dealings with Eduardo Hernandez, Batista's Consul General in Miami.

My memorandum of January 7, 1959, also pointed out that Alcohol Tobacco Tax Division, the Immigration and Naturalization Service, and Customs all have seizure powers. Although these agencies frequently work together on neutrality matters, they were just as frequently in competition with each other concerning these seizure cases.

ACTION:

For your information.

JJD:jlkgk  
(7)

- 1 - Mr. Belmont
- 1 - Mr. Baumgardner
- 1 - Mr. Corman
- 1 - Mr. Ferris
- 1 - Liaison Section
- 1 - Mr. Daunt

100-1-210  
NOT RECORDED  
170 JAN 20 1959

23 JAN 19 1959

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-19-99 BY 60270/MS/BLK/ST

b6  
b7c

ORIGINAL COPY FILED IN 2 (11)

F B I

Date: 1-16-59

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS-CUBA

Attached are five copies of a letterhead memo,  
dated and captioned as above. The information contained  
therein was furnished by [redacted] (U)

Attached memo is classified "~~Confidential~~," since  
it involves investigative coverage of a foreign diplomatic  
establishment, and the information furnished by the informant  
could reasonably result in the identification of an informant  
of continuing value and compromise the future effectiveness  
thereof. (U)

ENCLOSURE

3-Bureau (Encls. 5)  
2-WFO  
(1-65-3731)

HJM:meg  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

60267MS/BCE/OK 9-24-99  
CLASSIFIED BY 60267MS/BCE/OK  
DECLASSIFY ON: 25X 3-4-99

REC-31

107-12-210-386  
JAN 20 1959

AGENCY  
REQ. REC'D  
DATE FORW.  
HOW FORW.  
BY

cc of memo  
1-20-59  
HJM



AAG-15DIB 0-2

C C - Wick

AIRTEL

53 JAN 22 1959

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CONFIDENTIAL

~~CONFIDENTIAL~~



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

60767 NLS 1602/80 4-21-91  
CLASSIFIED BY 60267 NLS BCS  
DECLASSIFY ON: 25X 16  
3-19-99

Washington 25, D. C.  
January 16, 1959

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - CUBA

On January 15, 1959, a confidential informant, who has furnished reliable information in the past, advised that Dominican First Secretary, Federico Llaverias, had obtained the following information from an individual who was unknown to the informant: (X)

The informant stated that this person told Llaverias that he had been in Cuba on December 22, 1958, and had learned at that time that a meeting had been held by Fulgencio Batista, deposed leader of Cuba, with officers of the Cuban Army. During this meeting it was agreed that the Army could no longer contain the Rebel Movement headed by Fidel Castro and that Batista would leave Cuba for the Dominican Republic. This person did not know the time of the meeting, but stated that an informant had told the unidentified man that this information had been known to the individuals assigned to the Colombia Army Barracks near Havana, Cuba, as early as December 15, 1958. (X) (U)

This person further told Llaverias that overtures had been made for Batista to enter the United States, but, inasmuch as it was not known whether he would be "quickly acceptable" in the United States, he preferred to first go to the Dominican Republic. (X) (U)

This person stated that he had received instructions to pass on the above information to Llaverias on January 14, 1959. (X) (U)

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

ENCLOSURE

109-12-210-386

# Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont *AB*

DATE: 1/19/59

FROM : S. B. Donahoe *SB*

SUBJECT: CUBAN POLITICAL SITUATION

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

On 1/17/59 Mr. Owens of the State Department, Cuban Desk, advised SA R. D. Cotter (in response to inquiry) that the U. S. has a Mutual Assistance Defense Pact with Cuba (as we have with a number of other Latin-American countries), under the terms of which we had been furnishing military supplies to the Batista Government. In March, 1958, State Department placed an embargo on shipments of arms to Cuba by merely not approving licenses for such shipments under provisions of the Munitions Control Act which is administered by State. Owens said this was done so as to keep the U. S. in a position of strict neutrality with regard to the Cuban rebellion. He said this embargo was still in effect but that other phases of the Mutual Assistance Defense Pact with Cuba were still in effect, such as U. S. military missions to that country for advisory purposes.

## ACTION:

This is for record purposes.

RDC:slm/plm  
(5)

- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Mr. Cotter

*Obtained for use in memo for Director + so included*

*EX 105*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-19-99 BY 60267 NLS/DC/PR  
9-21-99

REC-14

REC-109-12-210-387

11 JAN 20 1959

NAT. INT. SEC.

66 JAN 23 1959

109-12-210



Enclosure

109-12-210

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Mr. Fidel Castro

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# \_\_\_\_\_ Date 1-16 Searcher Initial J91FILE NUMBERSERIAL

~~NP 84~~ 97-3393-33 ✓ p. 9  
~~NP 84~~ 97-3558-18 p. 13  
~~NP 84~~ 97-3154-52 p. 9  
~~NP 84~~ 97-3558-6 p. 13  
~~LT 84~~ 100-359779-2 encl p. 8  
~~LT 84~~ 100-336318-20 p. 4  
~~NP 85~~ 100-96663-77  
~~LT 85~~ 100-336318-7 p. 4  
~~LT 85~~ 100-336358-30 p. 4  
~~LT 85~~ 100-106225-20 p. 4  
~~NP 85~~ 100-336318-10 p. 4  
~~NP 85~~ 100-336358-31 p. 4  
~~NP 85~~ 100-336318-32 p. 4  
~~NP 85~~ 100-336358-58 p. 22  
~~NP 85~~ 100-336318-48 p. 27  
~~NP 85~~ 105-65062-31 p. 2, 5, 28, 31, 42  
~~NP 85~~ 105-67897-1 p. 1  
~~NP 85~~ 105-65062-27 p. 5  
~~NP 85~~ 105-63791-2 p. 5  
~~NP 85~~ 105-35612-12 p. 5  
~~NP 85~~ 105-63561-1 p. 5  
~~NP 85~~ 105-65062-28 p. 5  
~~LT 86~~ 105-56678-3  
~~NP 86~~ 105-65062-6 p. 1  
~~NP 86~~ 105-58312-5 p. 6  
~~NP 86~~ 105-24365-39 p. 6  
~~NP 86~~ 105-13532-37 p. 5  
~~NP 86~~ 105-39716-5 p. 5  
~~NP 86~~ 105-19305-6 p. 6  
~~NP 86~~ 105-66204-10 p. 5  
~~NP 86~~ 105-67772-8 p. 6  
~~NP 86~~ 105-65062-34 p. 6

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor \_\_\_\_\_

Room \_\_\_\_\_

R# \_\_\_\_\_

Date 1-16

Searcher \_\_\_\_\_

Initial gh

## FILE NUMBER

## SERIAL

Fidel Alejandro Castro, Cont,NR 105-21374-3NR 105-21375-5Sgt Mrs. Fidel Alejandro Castro  
105-21375-5NP Fidel Alejandro Castro  
105-19876NI 105-19876-8 p24NP 105-21375-8NR 105-21374-8 p3NP Fidel R. CastroNP 64-2608-11I Castro, Fidel Revolutionary Movement  
109-480-364NI Fidel Tristan CastroNI 105-16424-209-415NP Fidel RuzI 64-1201-14079 p.5I 64-1201-1369 28I 109-430-609 Dup to P10NP 109-339779-2 Dist. p.8NP 64-1201-1856 p25NP 64-1201-1479 p.70I 109-430-829 Dist. GP13I 109-430-938 Dup to P14  
p.15, 18, 22, 30, 31NP Fidel Alejandro Castro RuzNP 109-539NP 109-539-44 (photo)NP 109-480-1197NP 109-551-34 p.4 p#28NP 47-3244-6 p9NP 109-12-221-632

X - 28

written B.7.



## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor \_\_\_\_\_

Room \_\_\_\_\_

R# \_\_\_\_\_

Date 1-16

Searcher \_\_\_\_\_

Initial gl

## FILE NUMBER

## SERIAL

Fidel Alejandro Castro Ruz (cont)NP 109-12-221-65 p.5NP 109-12-210-78NP 109-480-307NP 40-0-15-876 p.24Fidel Castro RuzNP 109-539NP 42-128337-31 (phot.)NP 109-480-308NP 109-12-210-193NP 109-430-1594 Dep. 10 p.14NP 109-12-221-104 p.1NP 109-480-233, 364NP 109-430-1609 p.13NP 109-12-211-30NP 109-12-210-178NP 109-480-369, 317NP 109-12-213-104NP 109-12-210-205 p.1NP 109-480-371NP 109-551-84 p.9NP 109-551-61, 63NP 109-12-210-159NP 109-430-1603 p.9-16, 19-24NP 109-430-1603 p.27, 28, 30-32, 34, 37, 39, 40-42NP 109-480-525NP 109-12-210-164 p.1NP 109-480-359NP 109-12-210-226 p.13NP 109-480-1375

Written

B.F.



## NUMEROUS REFERENCE

## SEARCH SLIP

Subj:

Ruz, Fidel Castro

Supervisor

Room

R#

Date

1-16

Searcher

Initial

gh

FILE NUMBER

SERIAL

~~NP~~ ~~109-12-210-3~~ ~~NP-1~~  
~~NP~~ ~~109-480-1352~~ ~~P-1~~  
~~NP~~ ~~109-551-60~~  
~~NP~~ ~~109-480-844~~  
~~NP~~ ~~109-480-485-330~~ ~~P-1~~  
~~NP~~ ~~109-480-4652~~ ~~308~~  
~~NP~~ ~~109-480-1401~~ ~~NP~~  
~~NP~~ ~~109-12-210-207~~ ~~and P-1~~  
~~NP~~ ~~109-480-7760~~  
~~NP~~ ~~109-551-99~~ ~~98~~ ~~NP~~  
~~NP~~ ~~109-564-4~~  
~~NP~~ ~~109-12-209-30~~  
~~NP~~ ~~109-12-210-1012~~ ~~P-13~~  
~~NP~~ ~~109-480-5401~~ ~~1445~~  
~~NP~~ ~~109-551-107~~ ~~P-2~~  
~~NP~~ ~~109-431-29~~ ~~and P-14~~  
~~NP~~ ~~109-480-304~~ ~~309~~ ~~308~~  
~~NP~~ ~~109-480-303~~ ~~647~~ ~~NP~~  
~~NP~~ ~~109-551-602~~ ~~NP~~ ~~737~~ ~~NP~~  
~~NP~~ ~~109-551-602~~ ~~(57)~~ ~~2NP-1~~ ~~NP~~  
~~NP~~ ~~109-12-210-204~~  
~~NP~~ ~~109-480-216~~ ~~(868)~~ ~~NP~~  
~~NP~~ ~~109-551-70~~ ~~101P-3~~ ~~NP~~  
~~NP~~ ~~109-551-62~~ ~~NP-1~~ ~~NP~~ ~~65~~  
~~NP~~ ~~109-564-7~~  
~~NP~~ ~~109-480-51085~~ ~~1095-1377~~  
~~NP~~ ~~109-12-222-250~~  
~~NP~~ ~~109-12-210-258~~  
~~NP~~ ~~109-480-272~~  
~~NP~~ ~~109-12-210-22~~ ~~NP-2~~ ~~NP-2~~  
~~NP~~ ~~109-480-1034~~

X

Written

Am

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor \_\_\_\_\_

Room \_\_\_\_\_

R# \_\_\_\_\_

Date \_\_\_\_\_

Searcher \_\_\_\_\_

Initial W. J.FILE NUMBERSERIAL

Duplicated to P19  
 109-480-1061, A/H, 2nd H,  
 Duplicated to P19 6-916, 2nd H, 2nd H,  
 1st H, 076, (2283)  
 A/H X 2nd H  
 109-430-1810p6 -> Duplicated to P14  
 Duplicated to P14 4-938 p13, 15, 16, 18-22,  
 30, 31  
 Duplicated to P13 4-879 p15  
 Duplicated to P14 4-1879 p2, 8, 14, 18,  
 35, 40  
 Duplicated to P14 4-1679 p3, 5, 67, 74,  
 90, 91, 92, 101, 108  
 109-12-210-1st H, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

X

Written

Ruz

SEARCH SLIP

Subj: Ruz, Fidel Castro

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# \_\_\_\_\_ Date 1-16 Searcher Initial gh

FILE NUMBER

SERIAL

Fidel Castro Run

T-180 109-12-210-351 encl. P-1

109-480-1191, 12223

Changed to #196-1345-1971049

6	109-55175
---	-----------

109-551-3

~~Serial~~ P-12 66

(13)

DATE	212	81
------	-----	----

012 85 p #2

X

X

Whitten  
B.7.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-21-99 BY 60267MS/BCE/PK

Envelope only

ENCLOSURE



ROUTING SLIPS

129-12-210

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor Nasce Room       R#        Date 1-16 Searcher Initial BBFILE NUMBERSERIAL

NP	109-12-221-	NP NP 84 105 P. 6
		NP 104 P. 1
		NP 65 P. 6
		NP 166
NP	109-12-222-	NP 109, 78 NP 256
NP	109-12-211-	30
NP	109-12-213-	97 P. 2
NP	109-12-228-	37
NP	109-12-217-	14 NP 6 NP 8 18 NP
NP	109-12-209-	30
NP	109-12-213-	104
NP	109-12-201-	44

*Water*

(13)

*hem*

X

*hem*

Federal Bureau of Investigation  
Records Branch

, 1958

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_  
 Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject Rasoul Castro  
 Birthdate & Place 6/3-31 Spanish Puerto Rico  
 Address Providence, Rhode Island  
 Localities IS UNCLASSIFIED  
 R# 9-21-99 BY 6026 JMS/RE/RK Date 11/14/59 Searcher Initials 1217  
 FILE NUMBER SERIAL

Castro, Rasoul  
 NI 94-43857-282;  
 NI 283;  
 I 100-399191-47 Encl P. 4;  
 NP 109-480-A Wash. Star 6/27/58;  
 NP 109-564-4X;  
 NP 7 P# 15;  
Castro, Raul  
 NI 26-202627-6  
 NP 26-246035-8  
 NP 32-1952-1594  
 LT 62-1077-4170  
 NP 62-75147-16-55 Encl P. 55;  
 NP 64-200-210-A N.Y. Times 9/20/53;  
 NP 64-200-210-1220; (1829)  
 (7830) 18 P# 1 P. 8  
 NI 64-200-228-7 P. 45;  
 NP 64-3900-468  
 NP 64-3900-D-21; 22  
 NP 64-28226-17  
 X -16

Federal Bureau of Investigation  
Records Branch

, 1958

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_  
 Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject \_\_\_\_\_  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date \_\_\_\_\_ Searcher Initials S217  
 FILE NUMBER SERIAL

*Castro, Raul (cont)*

*Ref 64-28226-17 p14*  
*Ref 64-38101-80*  
*NP 64-40737-42*  
*Ref 97-3243-A N.Y. Times 11-3-58;*  
*Ref 97-3243-121; 149 p.31; p.8*  
*Ref p.9 196 p.16, 17, 18; 196 p.19*  
*X 97-3244-188; 189; 200;*  
*Ref 295; p.9*  
*Ref 97-3364-20 Encl. p.27;*  
*Ref 97-3383-6 p.9*  
*Ref 97-3407-13 p.8*  
*NP 100-108199-1450 p.33;*  
*I 100-185087-366*  
*Ref 100-199427-22 p.4*  
*Ref 100-241098-15 p.4*  
*NP 100-236318-49*  
*Ref 100-16658-19*  
*Ref 105-54536-19 p.6*  
*NP 105-55981-15 p.9;*  
*X - 17-*



## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Castro, Raul

Supervisor \_\_\_\_\_

Room \_\_\_\_\_

R# \_\_\_\_\_

Date 1/14/59

Searcher \_\_\_\_\_

Initial 1217

## FILE NUMBER

## SERIAL

Castro, Raul (Cont)

LT	105-66369-1; 7; 85
NP	105-69474-24 85
NP	105-71072-4
NP	105-74485-1
	109-12-210-13; 205 P. 1
	NP 284; 350; 350 P. 13
	355 P. 6
NP	109-12-217-86
NP 15	109-12-217-171 P. 6, 9; NP
NP	109-480-A (no date)
NP	109-480-A (no date)
NP	109-480-A N.Y. Daily News 6/28/58
NP	109-480-A N.Y. Times 6/30/58
NP	109-480-A N.Y. Post 6/30/58
NP	109-480-A Wash. Star 7/3/58
NP	109-480-A Wash. News 7/3/58
NP	109-480-A Wash. Star 7/3/58
NP	109-480-A N.Y. Times 7/4/58
NP	109-480-A Wash. Post & Times Herald 7/7/58
NP	109-480-A Wash. Star 7/7/58
NP	109-480-A Wash. Post & Times Herald 7/9/58
NP	109-480-A N.Y. Times 7/9/58
NP	109-480-A N.Y. Post 7/9/58
NP	109-480-A Wash. News 7/11/58
NP	109-480-A Wash. Capital News Service 7/13/58
	109-480 P. 10 272; 291; NP
	NP 639; 644; 645; 655 NP
	691; 722; 725; 732; NP

with

[Signature]

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Castro, Raul

Supervisor \_\_\_\_\_

Room \_\_\_\_\_

R# \_\_\_\_\_

Date 11/4/59

Searcher \_\_\_\_\_

Initial 1217

FILE NUMBER

SERIAL

Castro, Raul (cont)

109-580-732; 737; 739;  
 742; 757; 769; 808;  
 822; 836; 837; 844;  
 909; 919; 929; 931;  
 933; 942; 981; 990;  
 997; 1000; 1002; 1003;  
 1005; 1019; 1022; 1023;  
 1027; 1036; 1040; 1047;  
 1048; 1060; 1061; 1064;  
 1072; 1075 P.3; 1092;  
 1095; 1099; 1109; 1085;  
 1131; 1120; 1188; 1194; 1201;  
 1260; 1272; 1274; 1275;  
 1279; 1285; 1286; 1287; 1288; 1289; 1290;  
 1292; 1300; 1345; 1347;  
 1349; 1351; 1356; 1377;  
 1376; 1401; 1445;

NP

109-539-10 N.Y. Times 2/24/59

109-539-24; 47; 48; 49;

I

107; 118; 135; 141; 159;

159; 160; 163 P.1;

109-551-44; 59; 61; 63;

69; 84; 85; 85 P.2;

91; 92; 93; 100; 124;

140-0-3219; p6

NP

Raul Modesto Castro

109-539-219;

19

X

Wright

Glen

Federal Bureau of Investigation  
Records Branch

1-16

, 1958

☐ Name Check Unit - Room 6523  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☒ Return to Mullins 1539  
    Supervisor          Room          Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject Raul Castro Ruiz  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1-16 Searcher Initials re/166  
 FILE NUMBER SERIAL

Ref 109-480-822  
Raul C. referred to p. 19

Mr. Raul

NI 25-331178

NI 40-11950

NI 52-55302

NI 147-4157

NI 25-331178-5

NI 64-200-227-417

NI 64-2900-20-71

NI 105-16273-1604

NI 40-11950-42

NI 100-341585-5

NI 64-28916-1

NI 64-20593-22 P. 9.

NI 64-200-221-12-33

NI 1004-373477-125

NI 105-13631-2

NI 64-200-221-12-33

NI 64-200-221-12-33

NI 64-200-221-12-33

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj:

Raul Castro Ruiz

Supervisor

Mullins

Room

1539

R#

Date

1-16

Searcher

Initial

hh

## FILE NUMBER

## SERIAL

*Page 2*

NP	64-200-210-	1073
NP	100-384529-	9
NP	64-2900-	130
NI	40-11950-	53
NP	100-340386-	84
NI	64-20593-	11 p. 14
NP	140-1618-	18
NI	65-52553-	53
NP	147-4157-	1
NI	64-200-204-	131 p. 4
NI	65-52553-	44 35
NP	64-200-221-	203
NP	25-46111-	24
NP	100-366710-	2, ep. 39
NI	105-2653-	6
NP	64-2501-	280
NI	64-200-227-	202, p. 12
NI	64-29073-	9
NP	100-343237-	27
NP	62-75147-	26-487
NP		ep. 51
NP	109-201-	2
NI	<u>Raul Almanza</u>	
NI	25-333677	
NI	<u>Raul Caldera</u>	
NI	64-200-221-	3-234
NP	<u>Raul Gabriel</u>	
NP	25-3056019	
NP	<u>Raul Lorenzo</u>	
NP	105-39574	
NP	109-12-210-	299 p. 3

② Jan X *not* written

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Raul Castro Ruiz  
Supervisor Mullins Room 1539  
R# \_\_\_\_\_ Date 1-16 Searcher Initial hh

FILE NUMBER SERIAL

	<u>Raul Lorenzo Ruiz</u>
NP	<u>64-200-210-1425</u>
NE	<u>109-12-210-41</u>
NP	<u>64-200-210-1073</u>
NP	<u>105-16424-210-41</u>
	<u>5139</u>
NE	<u>109-480-295</u>
	<u>Mrs. Raul Lorenzo</u>
NP	<u>105-39574</u>
	<u>Raul Matias Bracamontes</u>
NI	<u>42-39534</u>
	<u>Raul Moner</u>
NP	<u>64-21372-1</u>
	<u>Raul Quintana</u>
NP	<u>109-480-758</u>
	<u>Raul Ramirez</u>
NP	<u>64-211-221-652</u>
	<u>NR 728 666 668</u>
	<u>Raul Rivera</u>
NP	<u>64-175-210-3</u>
	<u>Raul Sanchez</u>
NP	<u>25-387314</u>
	<u>Raul Torres</u>
NP	<u>25-283585</u>
	<u>Castro Ruiz</u>
NP	<u>105-66204</u>
NP	<u>64-27754-4</u>
NP	<u>64-309-204-32</u>
	<u>R.C. Ruiz</u>
	<u>Mr</u>

② Jan X Witten  
Haw

Federal Bureau of Investigation  
Records Branch

1-16

, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>MARTIN</u>
<input type="checkbox"/>	Return to <u>NASCA</u> <u>1537</u>
	Supervisor Room Ext.

## Type of References Requested:

- ☐ Regular Request (Analytical Search)  
☐ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

- ☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject FIDEL RUIZ  
 Birthdate & Place \_\_\_\_\_  
 Address ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
 Localities DATE 4-21-99 BY 60267MS/BAE/PT  
 R# \_\_\_\_\_ Date 1-16 Searcher Initials BH  
 FILE NUMBER SERIAL

~~NP 25-352829~~  
~~NP 42-119044~~  
~~NP 25-86368~~  
~~NP 25-351755~~  
~~NP 42-119044-5~~  
~~NP 47-20059-1~~  
~~NP 64-200-210-1096 pg 44~~  
~~NP 100-44-38-5~~ NP  
~~NP 105-16424-221-10031~~  
~~NP 8025: 10465 NP~~  
~~X 109-480-651~~  
 FIDEL ALEJANDRO CASTRO  
 RUIZ  
~~NP 109-539~~  
~~NP 64-1201-1437~~  
 FIDEL CASTRO RUIZ  
~~NP 109-539~~  
~~NP 64-1201-1558 pg 2: p#2~~  
~~NP 66-18941-6 p3~~  
~~NP 97-3402-13 p8~~  
 EAM X

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: FIDEL CASTRO RuizSupervisor NASCA Room 1537R# \_\_\_\_\_ Date 1-16 Searcher Initial 98HFILE NUMBERSERIAL

~~NP~~ P. 12  
~~NP~~ 109-12-210-246 p. 1  
~~NP~~ 97-3368-7 p. 9  
~~NP~~ 97-3282-39  
~~NP~~ 109-480-342 p. 2  
~~NP~~ 109-12-210-120  
~~NP~~ 62-103224-42 p. 7, p. 8  
~~NP~~ 62-1077-4078 p. 5  
Mrs. Fidel Castro  
~~NP~~ 140-12362  
~~NP~~ 140-1-31039  
Fidel Alejandro Castro  
~~NP~~ 109-539  
~~SI~~ 109-539-44  
~~NP~~ 64-200-208-468  
~~NP~~ 64-3201-988 encl. P. 28  
~~NP~~ 109-480-307  
~~NP~~ 109-12-221-63  
~~NP~~ 109-480-1197  
~~NP~~ 62-103224-42 p. 7  
~~NP~~ 109-12-210-78  
~~NP~~ 40-0-15876  
~~NP~~ 97-3244-689  
~~NP~~ 109-551-34 p. 4  
~~NP~~ 109-12-221-65 p. 5  
Fidel Angel Castro  
~~NP~~ 824 47-3244-128 p. 25  
~~NP~~ 109-539-97  
~~NP~~ 97-3244-121 p. 4  
~~NP~~ 109-539-100  
Fidel Alixon Castro  
~~NP~~ 105-19876  
~~NP~~ 105-19876-6

Ekm

SEARCH SLIP

Subj: Reg, Fidel Castro

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# \_\_\_\_\_ Date 1-16 Searcher Initial JW

FILE NUMBER

SERIAL

<del>LT</del>	<del>62-7721-6436</del>	
<del>LT</del>	<del>64-200-210-1842</del>	
<del>LT</del>	<del>1504 p#2</del>	
<del>LT</del>	<del>1814 p#2</del>	
<del>LT</del>	<del>1558</del>	
<del>LT</del>	<del>1993</del>	
<del>NP</del>	<del>1638</del>	
<del>LT</del>	<del>1562</del>	
<del>LT</del>	<del>1846</del>	
<del>LT</del>	<del>1572</del>	
<del>LT</del>	<del>1756</del>	
<del>p2</del>	<del>64-35693-210-3 p#59-9</del>	
<del>LT</del>	<del>64-175-221-480 and p3</del>	
<del>LT</del>	<del>64-200-221-2104 p#3</del>	
<del>LT</del>	<del>64-211-221-1291 p2</del>	
<del>LT</del>	<del>64-1201-1856</del>	
<del>LT</del>	<del>02-1479 p#10</del>	
<del>LT</del>	<del>02-1479 p#5</del>	
<del>LT</del>	<del>1369</del>	
<del>LT</del>	<del>64-28970-194 p3</del>	
<del>LT</del>	<del>97-3241-297 p9</del>	
<del>LT</del>	<del>97-3382-23 p7</del>	

X - 25-

VER



## SEARCH SLIP

Sub j:

Supervisor

Room

R#

Date 1-16

Searcher  
Initial   

FILE NUMBER

SERIAL

of action

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor NoseaRoom 1532

R#

Date 1-16-59

Searcher

Initial M.E.H.

## FILE NUMBER

## SERIAL

NP	<del>2-1504-1</del>
NP	<del>2-1474-21 p 4, 4 p 43, 59,</del>
NP	<del>2-1492-1</del>
NP	<del>2-1493-1</del>
NP	<del>2-1473-52, 23 p 6, 7, 14, 25,</del>
NP	<del>2-962-33</del>
NP	<del>2-1474-24 p 5, 32 p 4,</del>
NP	<del>2-1490-20</del>
NP	<del>2-1499-1</del> } on locate
NP	<del>2-1499-3 p 9,</del>
I	<del>40-844556-2</del>
NP	<del>87-37837-7</del>
NP	<del>92-2918-23 p 13,</del>
NP	<del>92-3273-122</del>
NP	<del>94-8-113-369</del>
NP	<del>100-358779-2 p 8,</del>
I (or)	<del>100-336358-29, 31, 58 p 32, 39,</del>
NP	<del>100-336348-3</del>
NP	<del>100-336318-1, 31, 16, 40, 33, 35,</del>
NP	<del>100-357811-9</del>
NP	<del>100-375346-13, 14, 22, 23, 24, 25,</del>
NP	<del>100-241098-15</del>
NP	<del>100-237194-157 p 15,</del>
NP	<del>100-3-81-8125</del>
NP	<del>100-3-40-282 p 13,</del>
NP	<del>100-393974-64 p 4,</del> LEAD 1246
NP	<del>100-375346-162 p 4,</del>
NP	<del>100-336318-7, 10, 16, 17,</del>
NP	<del>100-199427-2</del>
NP	<del>100-336358-30</del>
NP	<del>100-359378-4/11 p 1, 54,</del>
NP	<del>100-106225-20</del>
NP	<del>100-357811-12 p 8,</del>

written

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-21-99BY 60267 RST

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor NascaRoom 1537

R#

Date 1-16-59

Searcher

Initial M.E.H.

## FILE NUMBER

## SERIAL

NP	100-375346-1205 p 38;
NP	100-237194-376;
NP	100-96663-77
NP	105-58312-5
NP	105-66204-4, 3;
NP	105-54536-10
NP	105-66369-1
NP	105-55574-914 p 6;
NP	105-61343-1
NP	105-13582-32
NR	105-16424-239-2247
NR	105-21574-8
NR	105-21575-8
I	105-13532-37
NP	105-65927-1 p 2;
NP	105-65062-A - <u>NY Times</u> 1-4-58
I	105-54536-14
NP	105-58312-7
NP	105-69648-A - <u>Fidel Home Edition</u> 8-19-58 <u>Miami Daily News</u>
I	105-39716-5
NP	105-63564-1
NP	105-22094-5
NP	105-35612-12
NP	105-65062-10 p 1;
NP	105-62897-2
NP	105-58312-10, 12, NP
NP	105-69474-2, p 2;
NP	105-69648-20
(5) NP	105-55574-200 p 15;
NP	105-66995-13
NP	105-66204-10
NP	105-65062-31, 2, 5, 28, 31-42;
NP	NP 28, 10, 2, 27, NP

united

X -5

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room 1537R# \_\_\_\_\_ Date 1-16-59 Searcher Initial M.E.H.

FILE NUMBER

SERIAL

<del>I</del>	<del>105-7720-18 p19,</del>
NP	<del>105-69064-3</del>
NP	<del>105-56678-3</del>
NP	<del>105-61534-1</del>
NP	<del>105-72750-2</del>
NP	<del>105-67772-8</del>
NP	<del>105-63791-5</del>
NP	<del>105-54530-19</del>
NP	<del>105-27163-5 p5,</del>
NP	<del>105-66278-4 p1,</del>
NP	<del>105-69474-5 p2,</del>
NP	<del>105-67897-21</del>
NP	<del>105-65062-29, 34, 26, 30,</del>
NP	<del>105-24770-21</del>
NP	<del>105-65062-21, 25, 37, 6, 11, 56,</del>
NP	<del>38, 46, 48,</del>
NP	<del>105-66369-7</del>
<del>I</del>	<del>105-52900-42, 47,</del>
NP	<del>105-67670-6</del>
NP	<del>105-19305-6</del>
NP	<del>105-10351-64 p8, 14, 17, 30,</del>
NP	<del>105-61860-1</del>
NP	<del>105-58972-25</del>
NR	<del>105-16434-204, 3049</del>
NP	<del>105-13791-2, 15,</del>
NP	<del>105-66479-3</del>
NR	<del>105-65920-704,</del>
NP	<del>105-24365-39,</del>
NP	<del>105-74485-X1</del>
NP	<del>105-67479-21</del>
NP	<del>113-7-210-16, 13,</del>
NR	<del>140-12362-2</del>
NP	<del>140-0-3319</del>

written

X - 6 -

VGR

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room 1537R# \_\_\_\_\_ Date 1/16 Searcher Initial 118

## FILE NUMBER

## SERIAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 4-21-99 BY 6026 MSL/PC/PCDATE 4-21-99 BY 6026 MSL/PC/PC

NP	97-3154-69	
NP	97-3244-140, 137, 137, 10p7	NP
NP	97-3364-20	46
NP	97-3250-8	10, 10, 10, 10, 10
NP	97-3243-A	10, 10, 10, 10, 10
NP	97-3250-307	45
NP	97-3244-128	15, 15, 15, 15, 15
NP	97-3385-3	1
NP	97-3368-7	9, 2
NP	97-3393-1	10, 10, 10, 10, 10
NP	97-3408-1	
NP	97-3243-94	13
NP	97-3408-2	12
NP	97-3439-2	10, 10, 10, 10, 10
NP	97-3508-22	
NP	97-3244-202	223
NP	97-3501-2	10, 10, 10, 10, 10
NP	97-3382-23	
I	97-3501-15	49K
NP	97-3154-34	
NP	97-3409-11	
NP	97-3439-7	
NP	97-3538-6	10, 10, 10, 10, 10
NP	97-3317-11	12
NP	97-3393-2	10, 10, 10, 10, 10
NP	97-3383-12	
NP	97-3418-8	10, 10, 10, 10, 10
NP	97-3244-16	10, 10, 10, 10, 10
NP	97-3244-16	10, 10, 10, 10, 10
NP	97-3244-16	10, 10, 10, 10, 10

weller

Vick

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj:

*Fidel Castro*

Supervisor

*Nasca*

Room

*1537*

R#

Date

*1/16*

Searcher

Initial

*PAB*

## FILE NUMBER

## SERIAL

NP	97-3282-39	NP (97-3243) 264p1, 10, 2, 5, 7, 8, 11, 12, 14, 17, 18, 21, 28-31, 38, 39
NP	97-3439-25	
NP	97-3508-8	
NP	97-3466-21, 7	
NP	97-3368-1	
NP	97-3433-16	
NP	97-3400-35 p5	
NP	97-3413-5	
NP	97-3407-13; 25p7, 12, 14	
NP	97-3520-6	
NP	97-3243-41p5; 54p2; 86p12	
NP	97-3402-13	
NP	97-3368-20	
NP	97-3382-35 p3	
NP	97-3558-13 p26	
NP	97-3243-14 p5	
NP	97-3439-12 p5-6, 1-12, 14, 24-26	
NP	97-3446-5 p10, 13, 29	
NP	97-3596-2	
NP	97-3382-31 Ep2	
NP	97-3558-18 p13	
NP	97-3421-6 p6, 9	
NP	97-3513-7	
NP	97-3445-6 p6, 21, 25, 28	
NP	97-3520-8	
NP	97-3490-2	

*Walter*

X

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor NiscaRoom 1537R# \_\_\_\_\_ Date 1/16Searcher  
Initial JH

## FILE NUMBER

## SERIAL

NP	97-3154-46,52	
NP	97-3439-8 p2-5,	7-9, 12, 13, 22
NP	97-3243-161 p1	
NP	97-3417-3 p2	
NP	97-3244-200, 189,	23 E p2, 135
NP	97-3393-33	
NP	97-3243-81	
NP	97-0-803	
NP	97-3382-3	
NP	97-3433-5	
NP	97-3243-A	?? NY Times 11-3-18
NP	97-3244-33;	
NP	97-3243-15	
	97-3244-168, 236, 225, 225,	
	131, 229, 146 E p1,	
NP	185, 257 p5-7, 11-19,	
NP	21-24, 28-32; 97.	
NP	297, 295, 134 p1, 20	
NP	31, 138, 238, 72, 6,	
NP	22 E p1	
NP	97-3250-9, 12, 3, 33, 243, 31)	
NP	97-3243-110 p10; 97 E p5;	
NP	196 p16, 18, 19, 22, 25,	
NP	26, 27, 33;	
NP	265; (77) (29) 52;	
NP	24 p2; 2, 3; 4; 14	
NP	97-3497-19	
NP	97-3197-6.	
NP	97-3364-20 E p34, 27	
NP	97-3408-2	
NP	97-3383-6	
NP	97-3400-12 p2	

X

g/nitton  
EAM

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor Nosa Room 153R# \_\_\_\_\_ Date 1-16-59 Searcher Initial M.E.N.FILE NUMBERSERIAL

109-480-14NP7, 1NP5, 1NP1,  
1NP6, 1NP9, 1NP19  
1NP7, 1NP85, 1NP81, 1NP3  
NP3NP p1, 1370, 1NP9, 1NP9  
2NP1160, 6NP1, 1NP1  
NP458, 1NP109, 13NP1  
NP1072, 5NP3, 9NP3, 5NP2,  
NP655, 8NP, 9NP, 8NP, 3NP  
NP982, 3NP, 3NP, 4NP, 5NP,  
10NP, 1NP, 1NP, 1NP,  
NP772, 9NP, 8NP, 8NP, 8NP,  
13NP, 13NP, 13NP, 13NP,  
NP12, 10NP, 1NP, 1NP,  
12NP, 3NP, 3NP, 2NP, 2NP,  
NP859, 3NP, 3NP, 7NP, 8NP,  
NP31, 3NP, 12NP, 7NP,  
75NP, 3NP, 3NP, 8NP, 3NP,  
5NP, 3NP, 1NP, 6NP, 2NP,  
NP1010, 2NP, 5NP, 2NP, 2NP,  
NP718, 1NP, 9NP, 9NP, 1NP,  
NP66, 10NP, 2NP, 2NP,  
NP73, 2NP, 2NP, 2NP,  
2NP, 2NP, 2NP, 2NP,  
5NP, 5NP, 2NP, 2NP,  
NP17, 2NP, 2NP, 2NP,  
NP63, 3NP, 3NP, 3NP, 3NP,  
3NP, 5NP, 2NP, 2NP,  
NP80, 8NP, 8NP, 10NP, 1NP,  
109-480-13NP, 2NP, 1NP, 1NP,  
3NP, 3NP, 1NP, 1NP,  
5NP, 6NP, 2NP, 2NP,  
2NP, 1NP, 1NP, 1NP,  
12NP, 3NP, 1NP, 1NP,

INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-2-92 BY 6026 PMS/SL

2 written  
 158

10  
 should be

Back

Am



Sub j:

Fidel Castro

Supervisor

Name

Room 1537

R #

Date \_\_\_\_\_

1-26-58

Searcher

Initial MEL

FILE NUMBER

SERIAL

109-440-21502, 181, 996,-

Dupe 9919-1005 994, 8729

NP 7/2, 9/2, 9/2, 9/2

NP NP NP

12/11/1918

11061, 11062

109, 452, 21, 16, 2, 7, 11, 17

NP. Wash. News 7-11-58

Wash. News 7-3-58

VP Wash. Post Times Herald 7-9-58

MP Work Post Time Marshal 7-7-57

NP Wash. ltr. 7-3-58

NP Wash Str 2-2-58

NP NY, T-10 9-22-53

MS 124 Tmca 7-2-58

AP NY Times 6-30-58

NP. 104 Post 6-30-58

WP 11/26/58 8-26-58

10. Miami Nat. Forest 12-19-56

MP mini Herald 65-5-57

NP 244 World 7th + 8th 7-2-58

MP My wife's name: G-2 F-18

MP N<sup>o</sup> 12-2 N<sup>o</sup> 7-3-58

7-6-58

UP *W. L. ...* 7-2-58

7-9-40-A No. 2

47-1-1000 (2-2-58)

187-178-A-NB MCD-A

11-11-1958

Written

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Fidel Castro

Supervisor Flanice Room \_\_\_\_\_

R# \_\_\_\_\_ Date 1-16 Searcher Initial BIB

FILE NUMBER

SERIAL

I	109-551-	NP I NP
		- 60-81-48
I		- 85-2.2
		NP 602, p.1
I		NP 21 22 613
		NP 61 101 NP
I		NP 59 66 12
		NP 14 15 11 65
I		NP 18 20 p.1
		NP 4 5 3 10
I		NP 8 6 7 14 51
		NP 32 8 15 p.4
I	109-108-	17 107 p.2
		13 64 82 NP
I		NP 98 79 A-
		N.Y. Times, 6-30-58;
I	109-12-222-	235
		109-12-210- 355 p.1
I		I 355 284 NP
		NP 159 299
I		NP 271 304 113
		NP 17 12 15
I		NP 120 148 141
		NP 129 258 178
I		NP 117 146 p.2
		NP 110 43 190
I		NP 205 p.1 64
		NP 198 86 NP
I		NP 207 1 p.1 NP
		NP 284 79 66
I		NP 214 164 p.1
		NP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-11-99 BY 6026 JMS/SPK

(12)

*[Handwritten signature]*

*[Handwritten mark]*

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room 1537R# \_\_\_\_\_ Date 1-16 Searcher Initial 1313FILE NUMBERSERIAL

	109-12-210-	NP/1NP
		NP8/1NP
		1NP/1NP
		1NP/1NP
		13NP/1NP
		1NP/1NP
		NP/1NP
		NP/226NP
		1NP/3NP
		2NP/2NP
		3NP/1NP
		2NP/8NP
NP	A-Miami Her. 2-20-57	15NP/1NP
	109-430-	(462) 1596
I	Background	(616) P. 5.6NP
I	Background	(491) 1NP
I		1NP/1NP
I		18NP/1NP
I		879 P. 1813
		1NP/1NP
		2NP/2NP
		16NP/9NP
		18NP/2NP
		30NP/3NP
		NP/3NP
		NP/4NP
		NP/4NP
		5NP/5NP
		NP/4NP
		NP/8NP
		1NP/1NP

## NUMEROUS REFERENCE

## SEARCH SLIP

Subj: Fidel CastroSupervisor Nasca Room \_\_\_\_\_R# \_\_\_\_\_ Date 1-16 Searcher Initial 70FILE NUMBERSERIAL

NP	109-430-	NP	1659 ep. 8;
NP		NP	1622,
NP		NP	1659 ep. 4.
	Conf. File Room	NP	529, 609,
NP			1679 p. 3, 5,
NP			64, 74, 90,
NP			91, 92, 101,
NP			108.
<del>I</del>		X	938 P. 13,
<del>I</del>		NP	15 16 18-22,
NP		NP	30 31.
NP			986 P. 3, 4.
NP			1879 p. 2,
NP		NP	8, 14, 18, NP
NP		NP	35 40 NP
NP		NP	1810 ep. 6.
	Conf. file room-	NP	1755
<del>NP</del>		NP	1594, 1673
NP	109-564-		23 p. 2,
NP			4 7 p. 2;
NP			9
NP	109-539-		58 P. 2.
NP			A - Wash. City News
			Ser. 12-15-156
NP	109-431*		59 NP
NP	109-447-	NP	26 p. 1
NP	109-502-		6,
NP	109-482-		11,
NP	109-549-		20,
			3,

Walter  
 [Signature]

X

[Signature]